AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR

IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of Treasurer's July report and financials.
B. ACTION ITEM: Approve expenditure of up to $10,000 for new flooring in the Hunt Building.
C. ACTION ITEM: Approve contract with Steve Chaix at $20/hour for maintenance and custodial care of the Silverado and Modjeska community centers.

V. OTHER DISTRICT BUSINESS (Pursuant to Government Code §54954.2, public comments will be allowed during agenda items before Board discussions. Time limit is 3 minutes per person limited to one session per person per issue.)
A. ACTION ITEM: Change start time for regularly scheduled SMRPD meetings from 7 pm to 6:30 pm. Will require changing Item 15 in District Policy.
B. ACTION ITEM: Discuss and possibly approve an ABC licensed beer and wine bar at the Silverado Country Fair upon approval of ICL.

VI. SILVERADO CHILDREN'S CENTER OVERSIGHT COMMITTEE: Kevin Topp
A. ACTION ITEM: Report from Laurie Briggs on the recent Open House and September enrollments.
B. ACTION ITEM: Report on Employment Development Division's decision to award
Mary Fashimpaur unemployment benefits. Possible appeal?

VII. FACILITIES COMMITTEE: Phil McWilliams  
A. ACTION ITEM: Needed repairs.

VIII. RECREATION COMMITTEE: Kevin Topp  
A. ACTION ITEM: Report on recreation program: current programs and activities, instructor fee collections, facility rentals.  
B. ACTION ITEM: Need for more yoga classes? Other recreation.  
C. ACTION ITEM: Organize Ribbon Cutting ceremony for the new gazebo in Silverado Park with music, wine and cheese.

IX. FUNDRAISING COMMITTEE: Chay Peterson

X. PUBLIC COMMENTS on non-agendized items. This is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue.

XI. BOARD COMMENTS  
Pursuant to Government Code §54954.2 members of the Board of Directors may ask questions for clarification, make brief announcements, make brief reports on their activities. The Board or a Board member may provide a reference to other resources for factual information, request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

XII. ADJOURNMENT  
The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Rd at 7:00 PM on Tuesday, September 22, 2015.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection at the Silverado Library and posted on the SMRPD website at www.smrpd.org/about/agenda-minutes. Materials prepared by SMRPD will be available at the meeting.