AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
    A2: Approve and file Minutes of the Regular Meeting on Dec 22, 2015.

IV. TREASURER'S REPORT: Phil McWilliams
    A. ACTION ITEM: Approval of Treasurer's December report and financials.
    B. ACTION ITEM: Support letter for M2 RMP

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: SMRPD Van Use Policy.
    B. UPDATE: Administrator Assistant search
    C. SCHEDULE: Meeting w/OC Parks’ John Gannaway about “Old School” room usage

VI. SILVERADO CHILDREN'S CENTER OVERSIGHT COMMITTEE: Kevin Topp
    A. ACTION ITEM: Report from Laurie Briggs on the January enrollments.
    B. ACTION ITEM: Soup Fundraiser

VII. FACILITIES COMMITTEE: Phil McWilliams
    A. ACTION ITEM: Report on completed & needed repairs.
VIII.  RECREATION COMMITTEE: Kevin Topp
A.  ACTION ITEM: Report on recreation program: current programs and activities, instructor fee collections, facility rentals and Summer Recreation Programs.
B.  ACTION ITEM: Winter Movie Nights – Oscar nominated movies.
C.  ACTION ITEM: Organize Ribbon Cutting ceremony for the new gazebo in Silverado Park with music, wine and cheese.

IX.  FUNDRAISING COMMITTEE: Chay Peterson
A.  ACTION ITEM: Ask to advertise on OrangeCounty.net for event hosting

X.  PUBLIC COMMENTS on non-agenized 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.  CLOSED SESSION
Phone Company equipment storage proposal on Children’s Center property.
John Olson - Lead

XIII.  REPORT FROM CLOSED SESSION

IX.  ADJOURNMENT
The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 6:30 PM on Tuesday, February 23, 2016.

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.