SMRPD REGULAR MEETING  
Tuesday, June 28, 2016 AT 6:30 PM  
Silverado Canyon Community Center  
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors  
Kevin Topp: President  
Deborah Johnson: Vice-President  
John Olson: Secretary  
Phil McWilliams: Treasurer  
Chay Peterson: Director

Staff  
Laurie Briggs: SCC Administrator  
Cressa Cruzan: Administrator  
Steve Reighart: Caretaker  
Meghan Warner: Bookkeeper

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
A: Approve and file Minutes of the Regular Meeting on May 24, 2016
B: CSDA BOD elections

IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of Treasurer's May report and financials.
B. ACTION ITEM: Approval of 2016-2017 Fiscal Budget.

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: Resolution 2016-2 Adoption of Conflict of Interest Code for SMRPD.
B. Resolution Item: Reiterate meeting change from 4th Tues to the 3rd Tues of month & Why
C. ACTION ITEM: Verizon transaction for fiber optic cell service communication

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Kevin Topp
A. ACTION ITEM: Report from Laurie Briggs on the May enrollments.
B. ACTION ITEM: Progress report on Summer Recreation Program for school age children

VII. FACILITIES COMMITTEE: Phil McWilliams
A. ACTION ITEM: Landscaping report at Silverado & Modjeska Community Centers
B. ACTION ITEM: Dismantling of rotting wood structure in front of Silverado CC buildings and possible beautification ideas.
C. DISCUSSION: Fairground’s Stage electricity. Leads: Steve R. & Phil M.
D. **ACTION ITEM**: ICL request facility use & waiving fees for Swap Meet April 7, 8 & 9, 2017

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.
C. **ACTION ITEM**: Summer Concert participation.
D. **DISCUSSION**: Dog training course or evening seminar with famous Russian ex-KGB dog trainer/wizard Vladae Roytapel.
E. **ACTION ITEM**: July 4th Great American Picnic sponsorship, Denise presentation/request

IX. **FUNDRAISING COMMITTEE**: Chay Peterson
A. **ACTION ITEM**: SMRPD Chili Cook-off funds distribution.

X. **CLOSED SESSION**:
   Discuss a requested pay increase for Laurie Briggs, Director of Silverado Children’s Center
   Deborah Johnson, Chairperson of Oversight Committee – Lead

XI. **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.

XII. **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.

XIII. **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, July 19, 2016.