SMRPD REGULAR MEETING  
Tuesday, October 25, 2016 AT 6:30 PM  
Silverado Canyon Community Center  
Silverado Canyon Rd, Silverado, CA 92676

SMRPD’s Mission Statement - “To promote community well being through programs and activities that protect, preserve and enrich the canyons’ heritage, open space and unique way of life.”

P.O. Box 8, Silverado California 92676 • www.smrp.org

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 September 20, 2016
B: Report on CAPRI elections.

IV. TREASURER’S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of September’s Treasurer’s Report and financials and revised year-end Treasurer’s Report and financials.
B. Discussion and possible Action Item: SCC Debt forgiveness, SCC Debt reduction, or establishment of SCC Loan repayment schedule.

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: Verizon transaction for fiber optic cell service communication
B. ACTION ITEM: Sign-on letter in support of the Grizzly National Monument.
C. ACTION ITEM: Overview Weddings/Event facilities; Sentry insert update
D. ACTION ITEM: Facilities rental requests presented

VI. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
A. ACTION ITEM: Report from Laurie Briggs on the August enrollments.
B. ACTION ITEM: Health Insurance for SCC staff, start info collection & discussion
C. ACTION ITEM: Director pay raise to offset health insurance cost

VII. FACILITIES COMMITTEE: Phil McWilliams
A. ACTION ITEM: Parking lot resurface update: many thanks to Steve Reighart and Tom Rieser
B. ACTION ITEM: Basketball court resurface; estimate & schedule – Steve Reigert
C. ACTION ITEM: Meeting with Melinda Steinert from OGALS.
D. ACTION ITEM: Mural for ball-wall at Silverado Fairgrounds info update.
E. ACTION ITEM: Watering trees, cost vs. benefit
F. DISCUSSION & VOTE: Re-configuring Modjeska Community Center. Preliminary ideas are to expand the shed and create a wood shop with tools where community members could work two days a week and perhaps adding a kiln. Next step is organizing a meeting of Modjeska residents in November to discuss the proposal. Maybe the Board should vote on organizing the meeting

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. PROPOSAL: April Fools Day; parade, party and concert – custom themed event.
C. ACTION ITEM: Special circumstance Rental Agreement change/update by committee member

IX. FUNDRAISING COMMITTEE: Chay Peterson
A. Nothing on calendar

X. CLOSED SESSION: NO

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, November 15, 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.