SMRPD REGULAR MEETING
Tuesday, November 15, 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 October 25, 2016
B. Report on CAPRI elections.

IV. TREASURER’S REPORT: Phil McWilliams
B. Discussion & 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: Overview Weddings/Event facilities; Sentry insert update
C. ACTION ITEM: Janet Lang's rate for running the Lunch Bunch from $12 to $15 an hour
D. ACTION ITEM: Facilities rental requests presented.
E. ACTION ITEM: Sign-on letter in support of the Santa Ana Mountains to Sea National Monument
F. ANNOUNCE & Congratulate: Board member winners of 2016 election & Dec. 20th swearing in

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
A. ACTION ITEM: Report from Laurie Briggs on the August enrollments.

VII. FACILITIES COMMITTEE: Phil McWilliams
A. ACTION ITEM: Basketball court resurface; estimate & schedule – Steve Reigert
B. ACTION ITEM: Mural for ball-wall at Silverado Fairgrounds info update.
C. 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 – talent show?
C. ACTION ITEM: Special circumstance Facility Rental Agreement change
D. ANNOUNCE & UPDATE: Thanksgiving Potluck – more turkey/ham cooks, Music?

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, December 20, 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.