SMRPD REGULAR MEETING
Tuesday, February 21, 2017 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors
Kevin Topp: President
Deborah Johnson: Vice-President
Steve Duff: Secretary
Phil McWilliams: Treasurer
Tara Saraye: Director

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

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.smrdp.org

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
A: Approve and file Minutes of the Regular Meeting on January 17, 2016

IV. TREASURER’S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of January’s financials and Treasurer’s Report.
B. ACTION ITEM: Approval of transmittal for transfer of $75K from OC County account to our SMRPD BofA account.

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 update for fiber optic cell service communication
B. ACTION ITEM: Facilities rental requests presented.
C. ACTION ITEM: Board will take steps to replace Steve Duff.

VI. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
A. ACTION ITEM: Report from Laurie Briggs.
B. ACTION ITEM: Chili Cook-off May 6th 2017, Chay Peterson.
C. ACTION ITEM: Families that are late on their tuition payment and procedures.

VII. FACILITIES COMMITTEE: Phil McWilliams
A. ACTION ITEM: Basketball court resurface; estimate & schedule – Steve Reighert
B. ACTION ITEM: Mural at Silverado Fairgrounds name plaque cost. Pay Jesse Peterson $125 for additional work done on mural.

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C. ACTION ITEM: Special Meeting at MCC w/residents about 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. Discuss the proposal.


E. ACTION ITEM: SCC & MCC Park Signs.

VIII. RECREATION COMMITTEE: Kevin Topp
A. ACTION ITEM: Report on recreation program: current programs and activities, Instructor fee collections, facility rentals and Winter Recreation Programs.
E. ACTION ITEM: April Fool’s Talent Show and concert – Chairman, Zach Dupre’; report/updates/progress.
F. ACTION ITEM: “Open Mic Night” on stage, at gazebo, in Bldg A or at Modjeska Park.

IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams

X. FUNDRAISING COMMITTEE: Kevin Topp
A. Nothing on calendar

XI. CLOSED SESSION: NO

XII. 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.

XIII. 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.

XIV. 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, March 21, 2017.

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.