



SILVERADO MODJESKA RECREATION & PARK DISTRICT

- 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."

27641 SILVERADO CANYON RD., PO BOX 8, SILVERADO, CA 92676 | WWW.SMRPD.ORG

Minutes of the SMRPD Special Meeting

Saturday, Jan. 21th 9:00 am

Silverado Community Center

27641 Silverado Canyon Rd, Silverado, CA 92676

(drafted by board vice president Johnson, pending board approval)

Board Of Directors:

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

SMRPD Staff:

Laurie Briggs: Children's Center Administrator
Cressa Cruzan: SMRPD Administrator
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

PUBLIC ATTENDANCE:

None.

ROLL CALL:

The meeting was called to order at 9:06 AM. Directors Phil McWilliams, Kevin Topp, Deborah Johnson, and Tara Saraye were present.

VOTE ON 4TH AMENDMENT TO LICENSE AGREEMENT WITH THE NORBERTINE FATHERS FOR PARKING USE:

Action 1: Director Johnson motioned to approve the 4th Amendment to the License Agreement with the Norbertine Brothers for use of the Riviera across from the Silverado Community Center. The Amendment extends the term of the License Agreement to April 1, 2018. Director McWilliams seconded the motion. All Directors voted Aye.

MEETING ADJOURNED AT 9:15 AM

Next meeting will be at the Silverado Community Center Tuesday, Feb. 21st 2017 at 6:30PM.