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.”

SMRPD REGULAR MEETING
Tuesday, March 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
Tara Saraye: Secretary
Phil McWilliams: Treasurer
Francesca Duff: 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 February 21, 2017

IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of February’s financials and Treasurer’s Report.
B. ACTION ITEM: Approval of Resolutions #032117-1: authorize Tara & Francesca to become signatories on all checking accounts and #032117-2; authorize Tara & Francesca be registered to sign payment transmittals and Directors John Olson and Chay Peterson removed from authorization.

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: Mark Monin from El Toro Water District
B. ACTION ITEM: Verizon update for fiber optic cell service communication.
C. ACTION ITEM: Facilities rental requests presented.
D. ACTION ITEM: Donation to ICL in memory of Steve Duff.
E. ACTION ITEM: Chili Cook-Off Budget and net proceeds.
F. ACTION ITEM: Donation to Easter Pancake breakfast Egg Hunt
G. ACTION ITEM: Silverado Dam Removal project; Overview & “to write or not to write a letter”

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
A. ACTION ITEM: Report from Laurie Briggs.
B. ACTION ITEM: Change student capacity from 62 to 60 as to save $121/year in licensing.

VII. FACILITIES COMMITTEE: Phil McWilliams
A. ACTION ITEM: Mural at Modjeska Park funding.
B. ACTION ITEM: Special Meeting at MCC w/residents about re-configuring Modjeska Community Center. Discuss what programs & activities to do at Center
C. ACTION ITEM: Present Ball Wall plaque for mounting and set date for such.

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.
C. ACTION ITEM: April Fool’s Talent Show and concert –
   Chairman, Zach Dupre; report/updates/progress.
D. ACTION ITEM: “Open Mic Night” on stage, at gazebo, in Bldg A or at Modjeska Park.
   Form committee to promote, set dates, times and schedule talent. Chairman Geoff Sarkissian

IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams

X. FUNDRAISING COMMITTEE: Kevin Topp
A. ACTION ITEM: April Fools Talent show Hamburger Booth proceeds to SCC

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, April 18, 2017.