SMRPD REGULAR MEETING
Tuesday, April 18, 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 Special Meeting on April 11, 2017

IV. TREASURER'S REPORT: Phil McWilliams
    A. ACTION ITEM: Approval of March’s financials and Treasurer’s Report.

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: Approve rattlesnake avoidance for Wed. May 10th

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
    A. ACTION ITEM: Report from Tara or Debbie.

VII. FACILITIES COMMITTEE: Phil McWilliams
    A. ACTION ITEM: Mural at Modjeska Park funding.
    B. ACTION ITEM: Summary of Modjeska Special Meeting by Francesca

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.

IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams
X.  FUNDRAISING COMMITTEE: Kevin Topp  
A.  ACTION ITEM: April Fools Talent show Hamburger Booth proceeds presented 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, May 16, 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.