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

SMRPD REGULAR MEETING
Tuesday, May 16, 2017 AT 6:00 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. CLOSED SESSION: Starts at 6:00PM – SCC compensation & Verizon negotiations.

IV. CONSENT CALENDAR
A: Approve and file Minutes of the Regular Meeting on April 18, 2017

V. TREASURER’S REPORT: Phil McWilliams
   A. ACTION ITEM: Approval of April’s financials and Treasurer’s Report.
   B. ACTION ITEM: 2017-18 Budget

VI. 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.

VII. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
   A. ACTION ITEM: Report from Laurie, Tara or Francesca.

VIII. FACILITIES COMMITTEE: Phil McWilliams
   A. ACTION ITEM: Repair list discussion; Children’s Center repairs.
   B. ACTION ITEM: Modjeska Community Center up-grade up-date.

IX. RECREATION COMMITTEE: Kevin Topp
   A. ACTION ITEM: Report on recreation program: current programs and activities, Instructor fee collections, facility rentals and Summer Recreation Programs.
X. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams

XI. FUNDRAISING COMMITTEE: Kevin Topp
   A. ACTION ITEM: Funding for Summer Concert Stickers

XII. CLOSED SESSION:
   A. ACTION ITEM: Taking place at beginning of meeting

XIII. 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.

XIV. 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.

XV. 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, June 20, 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.