AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
   A: ACTION ITEM: Approve and file Minutes of the Regular Meeting on May 16, 2017
   B: ACTION ITEM: Approve and file Minutes of the Special Meeting on May 24, 2017
   C: ACTION ITEM: Board Endorsement of the County’s Tree Ordinance process.

IV. TREASURER’S REPORT: Phil McWilliams
    A. ACTION ITEM: Approval of May’s financials and Treasurer’s Report.
    B. ACTION ITEM: Donation of $990 to the Silverado Children’s Center (Chay Peterson’s request for a pass through donation from Natural Solutions last Rattlesnake Aversion training).
    C. ACTION ITEM: Approval of 2017-18 Budget

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: Consideration of funding a canyon community garden
   C. ACTION ITEM: Facilities rental requests presented.

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

VII. FACILITIES COMMITTEE: Phil McWilliams
    A. ACTION ITEM: Modjeska Park Ball Wall photos and update.
    B. ACTION ITEM: Modjeska Community Center renovation funding.
C. ACTION ITEM: Board will consider revising facility rental policy for weddings/large special events to include a $150 cancellation fee. No refunds are offered if the cancellation occurs within 30 days of the booked event.

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: Summer concert Burger money delivered.

XII. CLOSED SESSION:
A. ACTION ITEM: No closed session

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, July 18, 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.