SMRPD REGULAR MEETING
Tuesday, October 17, 2017 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
A: ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on September 19, 2017

IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of Septembers’ 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: Verizon update for fiber optic cell service communication.
B. PRESENTATION: Code Enforcement Officer Erica Carlos, Neighborhood Preservation Section
C. ACTION ITEM: MESA Project news, update.
D. ACTION ITEM: Re-write SMRPD Mission Statement.
E. ACTION ITEM: Facilities rental requests presented.
F. ACTION ITEM: Nomination for Redevelopment Agency Oversight Board Appointment-OC

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 Community Center renovation update.

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.
B. ACTION ITEM: Deep Sea Ocean Fishing Trip update.
IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams
   A. ACTION ITEM: Nothing here

X. FUNDRAISING COMMITTEE: Kevin Topp
   A. ACTION ITEM: Flea Market update
   B. ACTION ITEM: Request Funds for volunteer appreciation dinner
   C. ACTION ITEM: Facebook Local Advertising

XII. CLOSED SESSION:
   A. ACTION ITEM: Annual review of salaries for Children Center employees

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, November 21, 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.