SMRPD REGULAR MEETING
Tuesday, November 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

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

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
A: ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on October 17, 2017
B: ACTION ITEM: Approve and file Minutes of the SMRPD Special Meeting on Nov. 8, 2017 and changes to the SMRPD Meeting on September 19, 2017

IV. TREASURER’S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of October’s financials and Treasurer’s Report.
B. ACTION ITEM: Holiday Bonuses.
C. ACTION ITEM: Transfer $100K from OC Account to SMRPD BofA Account

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: Facilities rental requests presented.
C. ACTION ITEM: Funding for Give-a-way item, ideas presented

VI. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
A. ACTION ITEM: Report from Tara.
B. ACTION ITEM: Raise for Children’s Center Director

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 Fall Recreation Programs.

B. ACTION ITEM: Ideas - Newport Harbor Christmas Lights Tour; OC Wine Tasting Tour

IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams
   A. ACTION ITEM: Nothing here

X. FUNDRAISING COMMITTEE: Kevin Topp
   A. ACTION ITEM: Flea Market update

XII. CLOSED SESSION:
   A. ACTION ITEM: nothing here

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, December 19, 2017.