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.”

SMRPD REGULAR MEETING
Tuesday, August 21, 2018 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors
Tara Saraye: President
Kevin Topp: Vice-President
Phil McWilliams: Secretary
Francesca Duff: Treasurer
Deborah Johnson: 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: Phil McWilliams
A: ACTION ITEM: Approve and file Minutes of the SMRPD Special Meeting on July 17, 2018.

IV. TREASURER’S REPORT: Francesca Duff
A. ACTION ITEM: Approval of July 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: Facilities rental requests presented.
B. Board Communications
C. Calendar of Upcoming Events:
   Sat, Aug 25: Flea Market
   Sat, Sept. 1: Birthday Party
   Sat, Sept. 8: Recycling
   Sat, Sept. 15: Fire Safe Council Chipper Day
       Summer Concert
   Sat, Sept. 22: Flea Market
       TLC training
   Sun, Sept. 23: TLC training

VI. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye
A. Report and updates on facilities and enrollments.
B. ACTION ITEM: Staff raises for 2018-2019 school year.
C. ACTION ITEM: Bonus for SCC Director running SMRPD recreation program.
VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Kevin Topp

VIII. RECREATION COMMITTEE: Kevin Topp
A. Report on recreation program: current programs and activities, Instructor fee collections, facility rentals and Summer Recreation Programs.
B. 4H Club

IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams

X. FUNDRAISING COMMITTEE: Kevin Topp
A. Flea Market update
B. Concert, hamburger sales

XI. OPEN SPACE AND TRAILS COMMITTEE: Phil McWilliams
A. Report on OC Parks Meeting
B. Inner-Coastal Cleanup event

XI. CLOSED SESSION:
A. Staff evaluations for SCC Staff.
B. Bonus to SCC Director.

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.

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, September 18, 2018.

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.smrpdp.org/about/agenda-minutes. Materials prepared by SMRPD will be available at the meeting.