SMRPD REGULAR MEETING
Tuesday, December 18, 2018 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: Tara Saraye
A. ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on Nov 20, 2018.
B. ACTION ITEM: Approve and file Minutes of the SMRPD Special Meeting on Dec 7, 2018.

IV. FINANCE COMMITTEE
A. Treasurer’s Report: Francesca Duff
B. ACTION ITEM: Approval of November 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. ACTION ITEM: Committee Chair and member appointments
C. Board Communications
D. Calendar of Upcoming Events:
   Silverado
   Sat. Jan. 12: Monthly Recycle
   Sat. Jan. 19 & 20: Heal Your Life
   Sat. Jan. 26: Flea Market
   Modjeska
   Sat. Dec. 22 & 29, Jan. 8, 15, 22 & 29: Tai Chi
   Sat. Jan. 5 & 19: Canyons’ History Committee

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye
A. Report and updates on facilities and enrollments.
VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Kevin Topp
   A. Report from Facility and Safety committee meetings

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

IX. STRATEGIC PLANNING: new officers

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

XI. WEBSITE COMMITTEE: new committee

XII. OPEN SPACE AND TRAILS COMMITTEE: new committee
   A. Report on OC Parks Meeting

XIII. CLOSED SESSION

XIV. 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.

XV. 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.

XVI. 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, January 15, 2019.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection and posted on the SMRPD website at www.smrdp.org/about/agenda-minutes. Materials prepared by SMRPD will be posted at Silverado Community Center bulletin board and available at the meeting.