SMRPD REGULAR MEETING
Tuesday, January 15, 2018 AT 6:30 PM
Silverado Canyon Community Center
27641 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 Dec 18, 2018.

IV. FINANCE COMMITTEE
A. Treasurer’s Report: Francesca Duff
B. ACTION ITEM: Approval of December financials and Treasurer’s Report.
C. ACTION ITEM: Review Auditor’s Report, new contract and Letter to Board Members
D. ACTION ITEM: Schedule date to meet at BofA to add new and remove old board members

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: Canyon History Committee request for use of Modjeska Community Center
C. Board Communications
D. ACTION ITEM: Create Adhoc committee for the Santiago 250 Year Anniversary
E. ACTION ITEM: Create Adhoc committee for a “TIME CAPSULE”; ie: Call to action, Items selection, Items ideas
F. Calendar of Upcoming Events:
   Silverado
   Mon. Bible Study@ 5PM ; Tues. Canyon Moms @ 10:AM; Thurs. Lunch Bunch @ 11:30AM;
   FREE Pilates @ 5:30PM; AA @ 7:PM; Sat. Jan. 19 & 20: Heal Your Life ; Sat Jan 26: Flea Market
   Modjeska
   Mon. Level One Yoga @ 9:AM; Fire Explorers @ 6:30PM; Fri. Ceramics @ 12:PM;
   Sat. Jan. 19 & 26: Tai Chi; Mon. & Sat.: Canyons’ History Committee
VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye
   A. Report and updates on facilities and enrollments.
   B. Jan 18th – Soup at Girraci Fundraiser

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: Kevin Topp
    A. Report on updates, new listings, etc.

XII. OPEN SPACE AND TRAILS COMMITTEE: Anjan Purofit
     A. ACTION ITEM: Create Adhoc committee for Riviera “Clean Sweep”
     B. ACTION ITEM: Create Adhoc committee for planning Modjeska Park hiking paths

XIII. CLOSED SESSION – N/A

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, February 19, 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.smrpd.org/about/agenda-minutes. Materials prepared by SMRPD will be posted at Silverado Community Center bulletin board no less than 72 hours before and available at the meeting.