AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR: Isabell Kerins
A. ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on Feb 19, 2019.

IV. FINANCE COMMITTEE
A. Treasurer’s Report: Francesca Duff
B. ACTION ITEM: Approval of February financials and Treasurer’s Report.
C. 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: History Committee signed agreement for use of Modjeska Com Cntr
C. Board Communications – follow up to Meet the Candidates
D. ACTION ITEM: Report from Adhoc committee for the Santiago 250 Year Anniversary
E. ACTION ITEM: Report from Adhoc committee for a “TIME CAPSULE”; ie: Call to action, Items selection, Items ideas
F. ACTION ITEM: Flea Market info/request from Mitzi, Flea Market Administrator

VI. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye
A. Report and updates on facilities and enrollments.
B. ACTION ITEM: Select new paycheck company
C. ACTION ITEM: 2019-2020 Tuition increase request

VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Kevin Topp
A. Report from Facility and Safety committee meetings
B. Report on new stage progress
C. Plaque update for ball wall in Modjeska Park
D. ACTION ITEM: Silverado Park Outside Restrooms exterior paint/maintenance

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 – see Sec. V-F

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

XII. OPEN SPACE AND TRAILS COMMITTEE: Anjan Purofit
   A.

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, March 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.