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 April 16, 2019.

IV. FINANCE COMMITTEE
A. Treasurer’s Report: Francesca Duff
B. ACTION ITEM: Approval of March 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: History Committee agreement waiting for proof of insurance
C. ACTION ITEM: Report from Adhoc committee for the Santiago 250 Year Anniversary
D. ACTION ITEM: Report from Adhoc committee for a “TIME CAPSULE”; ie: Call to action, Items selection, Items ideas
E. Candidate to speak: Mesa Water Director Fisler running for seat on OC LAFCO

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye
A. Report and updates on facilities and enrollments.
B. Report on summer camps
C. Giracci Fundraiser check presented to SCC
D. SCC Award Presentation
E. ACTION ITEM: Budget presented
F. ACTION ITEM: SCC Policy Update
VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Kevin Topp
   A. Report from Facility and Safety committee meeting, Outside Restrooms completed
   B. Report on new stage progress
   C. Review plan to purchase 3 sink req. by health dept. for food service at events

VIII. RECREATION COMMITTEE: Kevin Topp
   A. Report on recreation program: current programs and activities, Instructor fee collections, facility rentals and Summer Recreation Programs.
   B. ACTION ITEM: Approve 2019 Silverado Summer Concert Series Sticker purchase

IX. STRATEGIC PLANNING: new officers

X. FUNDRAISING COMMITTEE: Kevin Topp
   A. Flea Market update – funds from April
   B. Rattlesnake Avoidance Training update
   C. Silverado Chili Cook-off briefing
   D. ACTION ITEM: Purchase and reimbursement for “Squares” used to charge credit cards
   E. ACTION ITEM: Purchase SSCS 2019 stickers

XI. WEBSITE COMMITTEE: Kevin Topp
   A. Report on updates, new listings, etc. (Kids Club Summer Camp, Kids Camp for 6-14yr-olds, Survey eBlast, facebook and Nextdoor listed
   B. Debriefing of “Online Survey from Isabell Kerins

XII. OPEN SPACE AND TRAILS COMMITTEE: Anjan Purofit
   A. N/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, June 18, 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.