SMRPD REGULAR MEETING  
Tuesday, October 15, 2019 AT 6:30 PM  
Silverado Canyon Community Center  
27641 Silverado Canyon Rd, Silverado, CA 92676

Board of Directors  
Kevin Topp: President  
Tara Saraye: Vice-President  
Isabell Kerins: Secretary  
Francesca Duff: Treasurer  
Anjan Purohit: Director

Staff  
Laurie Briggs: SCC Director  
Cressa Cruzan: Administrator  
Steve Reighart: Caretaker  
Meghan Warner: Bookkeeper

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 9-17-2019.

IV. FINANCE COMMITTEE  
A. Treasurer’s Report: Francesca Duff  
B. ACTION ITEM: Approval of Sept 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: Report from Adhoc committee for a “TIME CAPSULE” submission

VI. SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye  
A. Report and updates on facilities and enrollments.  
B. Report on summer camps  
C. ACTION ITEM: Art & Wine fundraiser news

VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Isabell Kerins  
A. Report from Facility and Safety committee meeting.  
B. 3 sink installed for food service for Fair and report how it worked

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 – Next one is Oct 26th

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

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

XII. CLOSED SESSION –
    A. ACTION ITEM: Silverado Children Center policy

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, Nov. 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.