SMRPD REGULAR MEETING  
Tuesday, December 17, 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  
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: delivery of “TIME CAPSULE” submissions  
   C. ACTION ITEM: SMRPD Christmas Bonus amounts and distribution  
VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye  
   A. Report and updates on facilities and enrollments.  
   B. ACTION ITEM: Worksite form review and initiation  
VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Isabell Kerins  
   A. Report from Facility and Safety committee meeting.  
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: n/a

X. FUNDRAISING COMMITTEE: Kevin Topp
   A. Flea Market update – Dec 14th
   B. Next Flea Market Jan 25th

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, Jan. 21, 2020.

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.