SMRDP REGULAR MEETING
Tuesday, January 21, 2020 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 SMRDP Meeting on 12-17-2019.

IV. FINANCE COMMITTEE
   A. Treasurer’s Report: Francesca Duff
   B. ACTION ITEM: Approval of December 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: SMRDP Officer changes

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Tara Saraye
   A. Report and updates on facilities and enrollments.
   B. ACTION ITEM: Worker’s Comp Insurance Coverage

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. FUNDRAISING COMMITTEE: Kevin Topp
   A. Next Flea Market Jan 25th

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

XII. OPEN SPACE AND TRAILS COMMITTEE: Anjan Purofit
    A. ACTION ITEM: Modjeska Park Trail Cutting

XI. CLOSED SESSION –
    A. ACTION ITEM: Silverado Children Center Salary Scale
    B. ACTION ITEM: Silverado Children Center Insurance

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, Feb. 18, 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.