



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

SMRPD REGULAR MEETING
Tuesday, October 20, 2020 AT 6:30 PM
Zoom meeting

Board of Directors

Tara Saraye: President
Isabell Kerins: Vice-President
Stephanie Bailey: Secretary
Francesca Duff: Treasurer
Kevin Topp: Director

Staff

Laurie Briggs: SCC Administrator
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 in September 2020.
- IV. TREASURER'S REPORT: Francesca Duff
 - A. ACTION ITEM: Approval of June financials for Children's Center and September Treasurer's Report
 - B. Audit update
 - C. ACTION ITEM: Convert to a digital subscription to QuickBooks
- 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. Candidate Mark Monin running for ISDOC President
 - C. ACTION ITEM: Hire bookkeeper Diane Fanello
 - D. ACTION ITEM: Doug Sweeny Gopher removal compensation
 - E. ACTION ITEM: Vote on CAPRI Board of Directors
 - F. ACTION ITEM: Mobile vet to come to community center
- VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Isabell Kerins
 - A. Report and updates.
 - B. ACTION ITEM: Provide partial scholarships for Canyon kids to attend SCC
 - C. ACTION ITEM: Main water leak repair

- D. ACTION ITEM: Donation for April 24th raffle

- VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Tara Saraye
 - A. Report from Facility and Safety committee.
 - B. ACTION ITEM: Sound system upgrade; mic stand and new iPad

- VIII RECREATION COMMITTEE: Tara Saraye
 - A. Report on recreation program.

- VII. FUNDRAISING COMMITTEE: Kevin Topp
 - A. ACTION ITEM: Rattlesnake aversion training September 19th in Silverado.

- VIII. CLOSED SESSION:

- IX. 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.

- X. 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 information; request reports back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.

- XI. ADJOURNMENT - The next regular meeting of the Board of Directors Silverado Community Center at 6:30 PM on Tuesday, November 17, 2020. Newly elected Board members will be sworn in.

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 available at the meeting.