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, April 26, 2016 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors		**Staff**	
Kevin Topp:	**President**	**Laurie Briggs:**	**SCC Administrator**
Deborah Johnson:	**Vice-President**	**Cressa Cruzan:**	**Administrator**
John Olson:	**Secretary**	**Steve Reighart:**	**Caretaker**
Phil McWilliams:	**Treasurer**	**Meghan Warner:**	**Bookkeeper**
Chay Peterson:	**Director**		

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
A: Approve and file Minutes of the Regular Meeting on Mar. 22, 2016
B: Approve and file Minutes of the Special Meeting on Apr. 12, 2016

IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of Treasurer's March report and financials.

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: Temporary home for ICL's records at Modjeska Community Center.
B. ACTION ITEM: Facility Policy Agreement changes/corrections/perfections

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Kevin Topp
A. ACTION ITEM: Report from Laurie Briggs on the March enrollments.
B. ACTION ITEM: Appoint Debbie Johnson SCC Oversight Committee Chairperson
C. ACTION ITEM: Approve Summer Recreation Program for school age children

VII. FACILITIES COMMITTEE: Phil McWilliams
A. ACTION ITEM: Parking lot repair: Target window 7/18-7/31/16
B. ACTION ITEM: Landscaping at Silverado Community Center

VIII. RECREATION COMMITTEE: Kevin Topp
A. ACTION ITEM: Report on recreation program: current programs and activities,

instructor fee collections, facility rentals and Summer Recreation Programs.

B. ACTION ITEM: Summer Concert participation.

IX. FUNDRAISING COMMITTEE: Chay Peterson

A. ACTION ITEM: SMRPD Chili Cook-off progress, discussion, decisions

X. 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.

XI. 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.

XII. 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, April 26, 2016.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public inspection at the Silverado Library and posted on the SMRPD website at www.smrpd.org/about/agenda-minutes. Materials prepared by SMRPD will be available at the meeting.