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, September 19, 2017 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**
Tara Saraye:	**Secretary**	**Steve Reighart:**	**Caretaker**
Phil McWilliams:	**Treasurer**	**Meghan Warner:**	**Bookkeeper**
Francesca Duff:	**Director**		

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT CALENDAR
A: ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on August 15, 2017

IV. TREASURER'S REPORT: Phil McWilliams
A. ACTION ITEM: Approval of August's 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: Verizon update for fiber optic cell service communication.
B. ACTION ITEM: MESA Project news, update and outline of due diligence.
C. ACTION ITEM: Facilities rental requests presented.
D. ACTION ITEM: Update SMRPD Web Site ($400)
E. ACTION ITEM: Create stand alone Web Site for Special Events & Wedding Rentals ($900)

VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Deborah Johnson
A. ACTION ITEM: Report from Tara.
B. ACTION ITEM: Surrender of School-Age License
C. ACTION ITEM: Vote on Bonus for Laurie Briggs

VII. FACILITIES COMMITTEE: Phil McWilliams
A. ACTION ITEM: Modjeska Community Center renovation update.

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: Deep Sea Ocean Fishing Trip update.

IX. STRATEGIC PLANNING: Deborah Johnson, Phil McWilliams
A. ACTION ITEM: Nothing here

X. FUNDRAISING COMMITTEE: Kevin Topp
A. ACTION ITEM: Flea & Farmers Market update.

XII. CLOSED SESSION: **Right after Roll Call**
A. ACTION ITEM: Discuss bonus amount for Laurie (SCC) Briggs

XIII. 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.

XIV. 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.

XV. 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, October 17, 2017.

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.