



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, August 21st, 2018 at 6:30 pm
Silverado Canyon Community Center
27641 Silverado Canyon Rd, Silverado, CA 92676

Board of Directors

Tara Saraye:	President
Kevin Topp:	Vice-President
Philip McWilliams:	Secretary
Francesca Duff:	Treasurer
Deborah Johnson:	Director

Staff

Laurie Briggs:	SCC Administrator
Cressa Cruzan:	Administrator
Steve Reighart:	Caretaker
Meghan Warner:	Bookkeeper

SMRPD MINUTES

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CALL TO ORDER

The meeting was called to order at 6:30 p.m. by SMRPD Board President Tara Saraye.

ROLL CALL

Directors Tara Saraye, Kevin Topp, Phil McWilliams, Francesca Duff and staff member Steve Reighart were present; Director Deborah Johnson was absent.

PUBLIC ATTENDANCE

Rick Kinsella

CONSENT CALENDAR

1ST ACTION: Director Saraye made a motion to approve and file the Minutes of the Regular Meeting on July 17th, 2018. Director Duff seconded. All Directors voted AYE.

TREASURER'S REPORT

Director Duff reported on July's income and expenses, as well as the income and expenses of the Silverado Children's Center. July is the first month of the new fiscal year. SMRPD income was \$2,018 with \$23,142 in expenses, resulting in a monthly loss of \$21,080 loss. Expenses were \$10,000 over budget. Monthly expenses average about \$11,000; Treasurer Duff admonished the board to be mindful of expenses and to give her a heads up on anything extraordinary.

SCC income was \$30,864 which includes the Chili Cookoff and Summer program proceeds. Expenses were \$20,144. Laurie earned her bonus this month.

2ND ACTION: Director Saraye made a motion to approve the Treasurer's report, expenses, and financials. Director Topp seconded. All Directors voted AYE.

Francesca also reported CAPRI will invoice us about \$7,000 for our insurance, and CARPD is invoicing us \$400 for membership. Our bill for LAFCO has been paid. The van is going to be smogged and the registration renewed.

OTHER DISTRICT BUSINESS

Rick Kinsella presented a request to do a no-fee Women's Self Defense course (in conjunction with Vivi Wyngaarden). The class will have about 16 people and run 2.5 hours; date, time and location is flexible and will be worked out with Cressa.

3RD ACTION: Director Topp made a motion to approve the Self Defense Course. Director Saraye seconded. All Directors vote AYE.

One additional item was added to the Calendar of Upcoming Events: Rattlesnake Aversion Training class on September 16th.

SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE

There were 41 students enrolled in July (12 are canyon kids). Work is finished on the OC Parks mandated repairs. Sept. 12th is the Pizza fundraiser; there will be an Open house sometime in September. A fundraiser at Giracci Vineyards is also being planned. The SCC will be closed for professional development from August 27th through the 30th.

FACILITIES/SAFETY/MAINTENANCE COMMITTEE

Restroom light in Silverado is fixed. Another shade sail for the Hunt Building is being worked on, and a shade for the Stage is also being planned. Painting of the fence, buildings, and restrooms in Silverado is complete.

RECREATION COMMITTEE

No report.

FUNDRAISING COMMITTEE

The Flea Market brought in \$80 last month. Concert burger sales netted \$37.00 in tips and \$690.00 in sales.

OPEN SPACE AND TRAILS COMMITTEE

OC Parks Quarterly Report: OC Parks is hiring 18 new people, 2 of which will be working on the Spot Hole Borer and other tree pests. Concerts and Movies are now so popular that the parks are maxing out on attendance. "Race" events are going to be restricted or prohibited on park land.

PUBLIC COMMENTS

None.

CLOSED SESSION REPORT

Raises for SCC staff were discussed.

4TH ACTION: Director Saraye made a motion to award the SCC Director a 3% raise on her gross pay and eliminate the monthly incentive bonus. Director Topp seconded. All Directors voted AYE.

5TH ACTION: Director Saraye made a motion to accept the SCC Director's recommended pay increases for staff. Director Topp seconded. All Directors voted AYE.

BOARD COMMENTS

None

ADJOURNMENT

The meeting adjourned at 7:40 p.m. 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 September 18th, 2018.

