



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, March 17, 2020 AT 6:30 PM
Silverado Community Center
Silverado Canyon Road, Silverado, CA 92676

Board of Directors

Tara Saraye: President
Isabell Kerins: Vice-President
Anjan Purohit: 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: Anjan Purohit
 - A. ACTION ITEM: Approve and file Minutes of the SMRPD Meeting on February, 2020.
- IV. TREASURER'S REPORT: Francesca Duff
 - A. ACTION ITEM: Approval of February financials and Treasurer's Report.
 - B. ACTION ITEM: Depreciation Policy
 - C. ACTION ITEM: Capitalization Budget
- 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. SMRPD Committee assignments
 - C. ACTION ITEM: Donation of \$300 to Easter Hunt and Firefighters' breakfast
- VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Isabell Kerins
 - A. Report and updates on facilities and enrollments
 - B. ACTION ITEM: Increase of tuition for 2020-2021 school year
 - C. ACTION ITEM: Adopt Children's Center Budget
- VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE: Tara Saraye
 - A. Report from Facility and Safety committee
 - B. Update on new lock box
 - C. ACTION ITEM: Donation for rattlesnake safety presentation

D. Coronavirus: Safety preparedness at facilities

VIII. RECREATION COMMITTEE:

- A. Report on recreation program: current programs and activities, Instructor fee collections, facility rentals and upcoming Spring Recreation Programs
- B. Summer Concerts, hamburger sales preparation of OC Health Dept.

IX. FUNDRAISING COMMITTEE: Kevin Topp

- A. Next Flea Market is February 22.
- B. Rattlesnake Aversion Training March 15th in Modjeska and April 5th in Silverado

X. WEBSITE COMMITTEE: Kevin Topp

- A. Report on updates and new listings

XI. OPEN SPACE AND TRAILS COMMITTEE: Anjan Purohit

- A. Modjeska Park Trails cutting

XII. CLOSED SESSION:

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, Silverado Canyon Road, Silverado at 6:30 PM on Tuesday, April 21, 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 available at the meeting.
