



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, November 17, 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
Diane Fanello: Bookkeeper

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR: Stephanie Bailey
 - A. ACTION ITEM: Approve and file Minutes of the SMRPD Meeting in October 2020.
- IV. TREASURER'S REPORT: Francesca Duff
 - A. ACTION ITEM: Approval of October financials for Children's Center and October Treasurer's Report
 - B. Bookkeeper procedures
- 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: Oath of office for new Board members
 - B. Facilities rental requests presented.
 - B. ACTION ITEM: Doug Sweeny Gopher removal compensation
 - C. ACTION ITEM: Mobile vet and groomer to come to community center
 - D. ACTION ITEM: End of year staff bonuses
 - E. Survey results from November 2018 for public input on grant
 - F. Did SMRPD have power during the fire and can public have access to power and the phone during an emergency?
 - G. ACTION ITEM: Board chooses new positions next month
- VI. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE: Isabell Kerins
 - A. Report and updates.

- VII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE:
 - A. Report from Facility and Safety committee.
 - B. Create ADA policy and procedures

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

- VII. FUNDRAISING COMMITTEE: Kevin Topp

- 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, December 15th, 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.