



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](http://www.smrpd.org)

SMRPD REGULAR MEETING  
Tuesday March 16<sup>th</sup>, 2021 at 6:30 pm  
Silverado Canyon Community Center  
27641 Silverado Canyon Rd, Silverado, CA 92676

**Board of Directors**

Isabell Kerins: President  
Julie "Rusty" Morris: Vice-President  
Michele Agopian: Secretary  
Stephanie Bailey: Treasurer  
Kevin Topp: Director

**Staff**

Laurie Briggs: SCC Administrator  
Cressa Cruzan: Administrator  
Steve Reighart: Caretaker  
Diana Fanello: Bookkeeper

**AGENDA**

**NOTE: MEETINGS WILL BE HELD BY ZOOM UNTIL FURTHER NOTICE. CHECK SMRPD.ORG FOR LINK.**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT CALENDAR – Michele Agopian
  - a. Action Item: Approve and file Minutes of the SMRPD Board Meeting dated December 15<sup>th</sup>, 2020, January 19<sup>th</sup>, and February 16<sup>th</sup>, 2021
- IV. FINANCE COMMITTEE – Stephanie Bailey
  - a. Action Item: Approve and file Treasurer's Report of SMRPD and SCC for February, 2021
- V. TREASURER'S REPORT – Stephanie Bailey
  - a. Action Item: Approve Auditor's Report for year ended June 30<sup>th</sup>, 2020
- VI. OTHER DISTRICT BUSINESS  
*(Pursuant to Government Code Section 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. Ad Hoc Committee – Dog Park Update – Isabell Kerins
    - i. Animal Control at park due to unleashed dogs and dog bite incidents
  - b. Ad Hoc Committee – Bond Fire Emergency Response – Update – Isabell Kerins
    - i. Mud Slide response
    - ii. Donation Center – Success of Swap Meet on 2/27
      1. Follow-up Events
    - iii. Patches – Kevin Topp
  - c. Senior Lunch Bunch Coordinator – Update – Kevin Topp
  - d. SMRPD Handbook Update – Rusty Morris
    - i. Action Item: Approve revised SMRPD Handbook
  - e. Canyon Coalition Update – Isabell Kerins
- VII. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE – Isabell Kerins
  - a. Report and updates on facilities and enrollments
  - b. Update on OC Park Inspection
  - c. Update on 501(3)c
  - d. Update on Emergency Response
- VIII. FACILITIES/SAFETY/MAINTENANCE COMMITTEE – Kevin Topp
  - a. Report from Facility and Safety Committee
  - b. Present quotes for aerating and dead tree removal and trimming for Silverado and Modjeska parks
  - c. Present upgrade to gazebo in Silverado Park
- IX. RECREATION COMMITTEE
  - a. Report on reopening criteria – Isabell Kerins
- X. FUNDRAISING COMMITTEE – Isabell Kerins
  - a. Rattlesnake Aversion Training – 3/14
  - b. Swap Meet – 3/27
- XI. COMMUNICATIONS COMMITTEE – Kevin Topp
  - a. Report from Communications Committee
- XII. OPEN SPACE AND TRAILS COMMITTEE – Kevin Topp
  - a. Report on Open Space and Trails Committee
- XIII. PUBLIC COMMENTS
- XIV. BOARD COMMENTS
- XV. ADJOURNMENT

The next meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, April 20th, 2021 by Zoom link posted at SMRPD.org.