



RECREATION AND PARKS DISTRICT

POST OFFICE BOX 8 • SILVERADO, CALIF. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 11, 2002 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO**

RESCHEDULED FOR APRIL 18, 2002 AT 7:00PM

DIRECTORS

Robert Hunt - President
Theodore Metzger - Secretary
Linda May - Treasurer
Kris Ferguson - Director

CHILDREN'S CTR. DIRECTOR

Judy Lockridge

CARETAKER

Craig Swart

AGENDA

- I. **CALL TO ORDER** *
- II. **ROLL CALL** *
- III. **NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA** *
 - A. Directors
 - B. Staff
 - C. Public

Receive written or oral information/reports only. Questions to the board from the public will be addressed at a later time. Questions from the board to a member of the public will be limited to asking for clarification of points not understood by a director.

No action will be taken on any input or report unless added to agenda as an additional item that requires urgent action prior to next regular meeting. For an item to be added to the agenda, a specific motion and two-thirds majority vote, or unanimous vote if only three directors are present, is required. If approved, item will be added to agenda under appropriate subject matter.

Note: Five minute limit per subject. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated. No action will be taken on non-agenda items.

- IV. **CONSENT CALENDAR** *
 - A. Draft Minutes of March 14, 2002
 - B. Correspondence

Note: Directors may remove any item from Consent Calendar to be considered separately.

* Denotes Action Item

- V. TREASURER'S REPORT** *

 - A. District Bills for Consideration *
 - B. Financial Statements, Balance Sheet, Monthly Statement of Income & Expense *

- VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT**
- VII. CARETAKER'S REPORT**

 - A. Silverado Community Center/Park
 - B. Modjeska Community Center/Park
 - C. Safety Report *

- VIII. OTHER DISTRICT BUSINESS** *

 - A. Silverado Children's Center Advisory Commission *

Director May will chair the discussion of this item, which will include a 15 minute period for public input. Time allotted to each speaker will be 2 minutes, or 15 minutes divided by the number of speakers who sign in, whichever is larger.

Discuss establishment of Children's Center Advisory Commission to assist the board and the center's director in identifying and acting on business/marketing issues for the center. The commission would refer suggestions to the director for review and to the board for potential action. Matters pertaining to the care and schooling of the children will not be addressed in any way by this commission. That area remains under the sole control and discretion of the director. IN THE EVENT THAT DIRECTOR MAY IS NOT IN ATTENDANCE, THIS MATTER WILL BE CONTINUED TO THE REGULAR BOARD MEETING OF MAY 9, 2002.

 - B. Silverado-Canyon (Holtz) Ranch Development *

Discuss scoping meeting held on March 26, 2002 with developer and HB&P representative. Seek consensus and action on district response to the 47 acre open-space dedication of the "Riviera." County has required developer to dedicate that portion as permanent open space, deeding it to the county. Our district approached the developer about either taking title or entering into an agreement for long-term lease/management of the land for combination open-space and parks use. Developer was amenable, but first county representative (Eric Jessen, HB&P) was vigorously opposed, seemed disdainful of the district's ability to maintain an open-space parcel that hasn't been maintained since the beginning of time, or slightly longer.

 - C. Open Director's Position *

Letter of resignation submitted by Director Sam Wyngaarden on March 14, 2002. Address whether to seek an appointee or let the community decide on a replacement in the general election in November.

 - D. Rate Adjustments for Use of Community Centers *

The district has made several attempts over the past year to revise our rate structure to be more in keeping with the practices of other parks districts. Discuss acting on this item or establishing (yet another) committee to make recommendations.

 - E. Termite and Water Damage Repairs to Community Centers *

Address critically needed repairs for termite and water damage to both community center buildings.

 - F. Consideration of Landscaping Contract Renewal with Snyder & Associates *

* Denotes Action Item

IX. COMMITTEE REPORTS

- A. TRAILS - Dana Judd
- B. LANDSCAPING - Fran Williams
- C. LIASON, PLANNING -Mike Boeck
- D. CONSTRUCTION
- E. GRANTS

X. CLOSED SESSION

No closed session will be held unless specifically agendized here, or, in the event of an item requiring urgent attention, added to the agenda by two-thirds vote of the directors as outlined in Section III.

XI. ADJOURNMENT

- A. Next regular meeting, May 9, 2002 at 7:00PM, Silverado Community Center

** Denotes Action Item*