



Post Office Box 8, Silverado, Calif. 92676

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, JANUARY 23, 2003**

DIRECTORS

Robert Hunt – President
Deborah Johnson – Vice President
Linda May – Treasurer
Mike Boeck – Secretary
Mark Levy

CHILDREN'S CENTER DIRECTOR

Judy Lockridge
ADMIN. CONSULTANT
Leslie Paskus Amador
CARETAKER
Craig Swart

A regular meeting of the Board of Directors of the Silverado-Modjeska Parks and Recreation district was held on January 23, 2003 at the Modjeska Community Center, 28890 Modjeska Canyon Road, Modjeska, California. President Hunt, who acted as Chairman, called the meeting to order at 7:13PM.

Directors and Staff Present

Directors May and Levy arrived late. Caretaker and Children's Center Director are not required to attend the second meeting of the month. All other Directors and Staff were present.

Members of the Public Present

Jim Sill, Dean Brown, Dana Judd, Bill La Bar, Darla Toker, Zach Groenewold, Lori Christensen, Greg Christensen, Chay Peterson, Karl Kasarda, Dawn Kasarda, Steve Everly.

Non-Agenda Items Received After Posting of Agenda

Public – Chay Peterson provided a description of the Summer Teenage Surf Camp she and her husband Brett have run for several years. Now that it is no longer under the auspices of the Calvary Church of the Canyon, Chay has requested whether it would be possible for the camp to be placed under the SMRPD CAPRI insurance. Director Hunt will investigate and report back at the next meeting. The camp runs for 5 days and has approximately 28 kids participating. It was pointed out to Chay that if people wanted to contribute financially to the camp it would not be tax deductible under the SMRPD but would under the Inter-Canyon League.

Lori Christensen from the Canyon School of the Arts expressed concerns regarding the light in front of the Modjeska Community Center being out and the on-going problem with lack of parking. The Facilities Committee will look into the light issue and consider one on a timer. Lori also brought up concerns regarding the weeds and shed in back of the Modjeska Community Center. Director Hunt indicated that at one time the board had considered turning that area into a picnic area. Director Boeck stated that perhaps a

couple of additional parking places could be had if the back area was cleared. Ms. Christensen felt she would be capable of pulling together a parent group to clear weeds in the back and other housekeeping functions in return for SMRPD keeping the rent for the Canyon School of the Arts where it currently is. Director Hunt talked briefly about the grant funds available to deal with structural problems at the Modjeska Community Center. It was agreed to discuss this in greater depth at the next SMRPD Board meeting. Lori Christensen will submit her request to be added to the agenda for the next meeting.

Consent Calendar

Director Johnson made a motion to accept the draft minutes of December 12, 2002, draft minutes of January 9, 2003 and Safety and Facility meeting minutes of January 13, 2003. Draft minutes of December 12, 2002 are not done. Director Hunt requested a revised motion to accept draft minutes of January 9, 2003, Safety meeting minutes of January 13, 2003 and Facility meeting minutes of January 13, 2003. Director Johnson so moved, seconded by Director May and unanimously passed.

Silverado Children's Center Director's Report

Director May passed out the Profit & Loss report.

Directors May and Levy met on Tuesday, January 14, 2003 with approx. 8 parents and Children's Center Director Lockridge. Thus far there has been considerable research into the various methods of incorporation. The next meeting scheduled for January 28 will be to develop tasks and timelines. Director Boeck pointed out that the easement that exists with the Irvine Company would need to be re-negotiated. The board feels that the Friends of the Silverado Children's Center should get something in writing from Housing & Community Development and the various licensing agencies regarding the steps they must take.

Director Johnson expressed concern that the \$50 per month payback to SMRPD is not showing on the December report.

Other District Business

OUSD was contacted regarding their position on the Silverado Children's Center. There was no response.

Administrative Consultant Paskus Amador reported on the Playground Grant. We are still awaiting the proposal from Pacific Design. Administrative Consultant Paskus Amador will begin compiling a written summary of the 3 grants currently awarded. Nothing to add on the Holtz/Silverado ranch status.

Board oversight of the Children's Center policy documents was postponed.

Committee Reports

Friends of Tucker (ad hoc) – Jim Sill reported on the meeting held last Saturday. They are disappointed from the lack of response from the University. A petition regarding the re-opening of Tucker will be forwarded to the University within the next week or so. The University claims to be shooting for an April 1, 2003 date for re-opening the Sanctuary. Jim Sills will be meeting with Bill Dickerson next week. The San Fernando Valley chapter of the (Audubon?) Society just found out last week that Tucker was closed. The President of that Chapter has requested Bill Dickerson's phone number. Audubon has the right of first refusal if the University doesn't want to continue management of Tucker. Clean –up is scheduled for one week from Saturday. Chay Petersen recommended Friends of Tucker contact Pastor Larry for possible assistance. Director Hunt is interested in the board having an opportunity to meet with Irene Langton, the original

Treasurer of the San Fernando Chapter. **Director May made a motion** that the SMRPD board negotiate with any Tucker Wildlife Sanctuary entity re: our interest in adding Tucker to the SMRPD which was seconded by Director Levy and passed unanimously.

Trails – Dana Judd met with Kurt Lohight (trail builder & designer). He feels there are several different trail routes possible. Dana will talk to Roger Bell, a trail builder for quotes and report back to the board.

Finance – Director May provided a copy of last year's actual budget, current budget and actual budget through December 15, 2002. We're exceeding projected revenue and keeping costs down. Director May's goal is to end the year having saved \$5,000.

Director May made a motion to amend the annual budget to increase expenses by \$4876.00. Director Johnson seconded and motion passed unanimously.

Facilities – In selecting which repair/rehab projects to proceed on, Director Hunt's goal is to use local contractors and try to avoid the bid process by piecing out smaller jobs.

Director May felt we should advertise the jobs no matter how small. If a job runs \$1500 to \$5000 we must do competitive bids. Recommendations for Modjeska Community Center include replacing existing windows with double pane aluminum, adding a window to the North wall, install doors with safety glass windows and add skylights. The need for a copy machine was discussed. Director Hunt will contact a large company in Anaheim he's familiar with and Administrative Consultant Paskus Amador will contact another firm.

Recreation – Director Johnson made a motion seconded by Director Levy to keep the current fee of \$4 per hour in place for Canyon School of the Arts until after their June recital at which point it will be re-negotiated. Motion passed unanimously.

Mike Boeck made a motion to continue the meeting past 9:30 PM., which was seconded by Director Johnson and passed 4 to 1. Director Hunt said that Tom Hamilton of Modjeska Canyon has offered the SMRPD a PA system at no cost.

Safety – Director Hunt provided Admin. Consultant Paskus Amador with a file to complete the current report requested from CAPRI.

Adjournment

Next regular meeting is February 13, 2003 at 7:00 PM, Silverado Community Center

SMRPD Board Motions, 1-23-03 Meeting

12303-1 Director Johnson made a motion to approve the minutes of the 1-9-03 SMRPD Board meeting, the minutes of the 1-13-03 Safety Committee meeting, and the minutes of the 1-13-03 Facilities Committee meeting. Unanimously approved.

12303-2 Director May made a motion that the SMRPD enter into negotiations with any Tucker Wildlife Sanctuary entity regarding our interest in adding Tucker to our park district. Unanimously approved.

12303-3 Director May made a motion to increase the SMRPD budget for 2002-3 by \$4,876. Unanimously approved.

12303-4 Director Boeck made a motion to extend the meeting past the normal 9:30 PM ending time. Directors Boeck, Hunt, Johnson, and Levy approved. Director May opposed.

12304-5 Director Johnson made a motion to keep the hourly rate charged the Canyon School of the Arts at the current \$4 per hour for usage of the Modjeska Community Center. Unanimously approved.