



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY OCTOBER 9, 2003**

Directors

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

General Manager

Ron Molendyk
Legal Counsel
Elizabeth Martyn
Administrator
Bev Mileham

A regular meeting of the Board of Directors of the Silverado Modjeska Recreation and Parks District was held on October 9, 2003, at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. President Hunt, who acted as Chairman, called the meeting to order at 7:15 PM.

Directors and Staff Present

All Directors were present except Director Johnson. All staff were present.

Members of the Public Present

There were many members of the public present, see attached sheet.

Consent Calendar

Director Boeck moved to approve the amended minutes of the 9-25-03 meeting, the minutes of the 9-19-03 special meeting, and the consent calendar. Director May seconded. Unanimously approved.

Treasurers Report

Director May moved to approve payment of transmittal #10-03B. Director Levy seconded. Unanimously approved. Director May moved to approve payment of transmittal #10-03A. Director Levy seconded. Unanimously approved.

Revenue July 1- October 1. Net income 23,000. Most revenue from property taxes. Total liabilities and equity 94,724. Director Levy moved to approve the treasurer's report. Director May seconded. Unanimously approved.

General Manager's Report

General Manager Ron Molendyk reported on writing a letter to the city of Orange's Project Manager asking for a change in the format of the scoping meetings being held in the canyons for the Santiago Hills II and East Orange Planned Communities projects. They declined. He reported on a scoping meeting in Modjeska Canyon.

He also discussed meeting an Irvine representative about property next to Silverado Elementary School, a piece of property next to the Church and some property near the entrance of Silverado Canyon. He wanted to know if they would give us (the community), the property to use for Easter Breakfasts , Canyon clean-ups etc..

Other District Business

The Holtz Ranch negotiations and agreement was talked about. There is a 10-page document that the public is welcome to see.

The land, (called the Riviera) will be deeded to the county if the project is approved.

Director Boeck shared a little history of the decisions the board made about the Riviera area.

The final contract was signed June 11, 2003. The public was offered a copy to be mailed to them if they desired.

Silverado Children's Center Status update

The transfer is still in place. The Directors understand the communities concerns.

The Board must see to it that the law is followed.

A discussion of mediation followed. Bill Campbell offered his office for the discussions to take place.

Director Hunt then stated that the board had no intention to raise the tuition, change the teaching philosophies or the teachers at the Children's Center.

The public was thanked for attending. And then the public was asked for comments concerning the Children's Center.

Leslie Paskus Amador spoke as a concerned parent. She said she believed concessions needed to be made on both sides. That the attacking should stop and implored everyone involved to mediate, to work together and to solve the problem. She made three points. 1. That the legal requirements needed to be taken care of. 2. The business end of the Center needed to be complied with. 3. The people needed to come together.

Others from the public spoke, the majority of the speakers opposed the decision made by the board. The topic of separation was discussed again. Peter Bollinger wants parents to have control of the Center and not the Board. They would like this to happen quickly. The subject of mediation was mentioned several times.

Termination of Silverado Children's Center Director's contract pursuant to Board action of Sept. 19, 2003

Director Boeck moved approval of termination contract. Director May seconded. Director Levy opposes.

Discuss pros and cons of Orange County Fair Board Ranch site being located within District boundaries

The Orange County Fair Board is looking for a place to put their Historical Ranch. Ron Molendyk drafted a letter to President Valesquez for information to pursue this for our community. He didn't know what land we could offer yet. But is looking into it. It could be a way to build up our revenues.

Committee Reports.

Recreation

Director Levy is hiring a lady from the YWCA to help with the catalogue and program scheduling. Pam Doss will also help advise.

Chay Peterson talked about a Scope Meeting for teenagers. She wanted to know if she should start asking them what they would like to do? Director Levy said to go ahead.

Still looking for people interested in teaching classes. And wondered if the Seniors had any ideas of what they would like.

There are three scheduled activities for Halloween. One at Calvary Chapel of the Canyons in the fellowship hall that is for young children and also a special concert for teens in the church building. Also there is a Halloween party at the Silverado Community Center and also one in Modjeska Canyon.

Finances

Lesley Paskus Amador is getting together a recycling grant.

Personnel

Two resumes as Administrator of the Children's Center are being considered. Amy is acting as Director presently.

Director May is taking care of administrative duties until a new Director is hired. Director Hunt wants to find someone as soon as possible. Director Levy wants Peter Bollinger and Sally Murphy's input on hiring a new person.

Director Boeck moved to continue meeting past 9:30. Director Levy seconded. Director May opposes.

Legal Compliance

A letter was read by Director Boeck about the Board and its elections.

Facilities

Fran Williams has asked for cleaning supplies for the Community Center.

She has also been working with Ginny McVickars. They are discussing the possibility of another scout project.

Safety

A safety committee meeting was held on Sunday September 28. The minutes will be sent to Capri as soon as possible.

Meeting adjourned at 10:28. Next meeting will be October 23, 2003.

SMRPD Board Motions, 10-9-03 Meeting, as Recorded by Secretary Boeck

10903-1 Director May moved to approve transmittal #10-03B. Unanimously approved.

10903-2 Director May moved to approve transmittal #10-03A. Unanimously approved.

10903-3 Director Hunt moved to approve the treasurer's report. Unanimously approved.

10903-4 Director Boeck moved to terminate the District's employment contract with Silverado Children's Center Program Director Judy Lockridge pursuant to the action taken by the Board at the 9-19-03 meeting. Directors May, Boeck, and Hunt approved. Director Levy opposed. Motion carried.

10903-5 Director Boeck moved to approve the amended minutes of the 9-25-03 meeting, the minutes of the 9-19-03 special meeting, and the consent calendar. Unanimously approved.

10903-6 Director Boeck moved to continue the meeting past the normal 9:30 PM ending time. Directors Hunt, Levy, and Boeck approved. Director May opposed. Motion passed.