



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY JUNE 9, 2005 AT 7:00 PM
AT MODJESKA FIRE HALL 16
28551 MODJESKA CANYON ROAD, MODJESKA 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson – Director
Brett Peterson – Vice-President
Mike Boeck - Treasurer
Mark Levy - Secretary

STAFF

Cathie Fountain – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan McCauley – Bookkeeper

MINUTES

This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:06 PM by President Hunt, who acted as chairperson.

ROLL CALL

Director Hunt, Director Peterson and Director Levy were present. Grants Administrator Phil McWilliams and Administrative Assistant Bev Mileham were present.

PUBLIC ATTENDANCE

Chay Peterson, Mary Markell, Andrew Tonkovich and Peter Bollinger

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1ST ACTION: Director Levy made a motion to add to the Agenda a discussion about summer field trips for teens and transportation options. Director Peterson seconded. Unanimously approved.

2ND ACTION: Director Peterson made a motion to add to the Agenda a discussion about a possible change from Thursday night Board Meetings to Tuesday night. Director Levy seconded. Unanimously approved.

CONSENT CALENDAR

A Letter of Engagement was received from Hale & Company for FY2004-2005 audit. It will be added to the next Agenda for consideration.

3RD ACTION: Director Peterson made a motion to approve the Minutes of May 26, 2005 and the Consent Calendar. Director Levy seconded. Unanimously approved.

TREASURER'S REPORT

4TH ACTION: Director Hunt made a motion to pay transmittal 06-05A in the amount of \$150.00 for Directors' compensation to:

Director Boeck \$50.00

Director Levy \$50.00

Director Hunt \$50.00

Director Levy seconded. Unanimously approved.

5TH ACTION: Director Levy made a motion to pay transmittal 06-05B in the amount of \$2,267.23 to:

Ware Disposal \$80.00 Invoice #56101018

Waste Management \$42.10 Invoice #1430684-2515-4

K.J. Snyder & Associates \$505.00 Invoice #4849 and 4826

Katzmaier, Newell Kehr \$1,640.00 Invoice #107106-6763 (ARCHITECT)

Director Peterson seconded. Unanimously approved.

OTHER DISTRICT BUSINESS

Phil McWilliams discussed the location of the new mail box that will be placed in front of the Silverado Community Center for street address delivery. He was directed by the Board to ask Caretaker Steve Reighart to put in a bid for the job of hanging up the box.

Phil McWilliams is still searching for information about the Modjeska Community Center building in order to prove its age and historical status.

Free lance editor, writer and creative writing teacher Andrew Tonkovich came to the meeting to ask the Board if they would consider allowing him to lead a book study class as part of the Recreation Program. His book studies would be centered around Orange County authors. Anyone would be welcome to join the group for a nominal fee. Guest speakers and authors will be invited to share with the class. He has considered asking for permission to use the Arden facility for the classes. Weekends are a possibility. He would like to start in the fall if everything goes well, and would like to get the Board's approval within a month so that he could start promoting the program. Director Levy asked if this could be on the next Agenda for further discussion.

The Casino trip has 19 people signed up so far. The new sign has already proven itself effective in advertising Recreation events after just five days. The upcoming Dance Recital information will be added to the sign. Director Levy has been given some sandwich-board signs that should be a help in upcoming events. The plan is to move the sign back and forth between Modjeska and Silverado. Steve Peterson or Dana Judd will be asked if the sign can be posted in front of their property next.

Parent group representative Peter Bollinger reported on their meeting. The reactions were positive and enough parents appear to be resolved to take over operation of the Center to

proceed. They would like to move quickly, fundraising efforts will begin soon. Director Hunt offered to provide Driver Alliant Insurance contact information for them.

Discussed changes to District Policy needed to add Open Space and Trails to the list of Standing Committees, and such other items as may be identified in order to prepare a Resolution to revise/amend the document as needed. A discussion of committee formations and their importance was discussed and a need to be more formal at the board meetings. Director Hunt will compose a Resolution and present it at a future meeting.

Director Peterson was asked to prepare the Safety Minutes for Capri.

Director Peterson has asked for a change in the meetings from Thursday night to Tuesday night. The Directors will wait for the absent Directors input.

Director Hunt said that any personal information about the Children's Center Staff or Parents needs to be kept absolutely confidential by Directors and Staff who become privy to them in the course of Board discussions and review of documents.

The Recreation committee discussed summer programs for teens. Directors Levy and Peterson may meet to come up with ideas such as beach trips, skate parks and movie nights to share with the Board. The need was mentioned to proceed with purchasing an already approved digital projector.

Ad Hoc Committees

Director Peterson expressed an interest in being on the Open Space Committee, will decide later.

The question was raised whether non-Board members could belong to committees. President Hunt said probably not, but Counsel will be consulted on this.

ADJOURNMENT

The meeting was adjourned at 9:25 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Thursday June 23, 2005.