



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 23, 2007 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

**Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director**

STAFF

**Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Phil McWilliams – Grants Admin.
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper**

MINUTES

(A: Action Item) These minutes are available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:09 PM by President Hunt, who acted as chairperson.

ROLL CALL

All Directors were present. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, Admin. Assist. Bev Mileham, and Children's Center Director Aimee Bryer were present.

PUBLIC ATTENDANCE

Scott Breeden, Mary Schreiber, Bonnie Smith, Susan Koch, Chay Peterson, Glenn Gorman, Katilyn Bryer, Emily Bryer, Amy Gorman, Jasmine Koch

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1ST ACTION: President Hunt made a motion to add to the Agenda payment of reimbursements of \$2,520.66 to Phil McWilliams. Director Johnson seconded. Unanimously approved.

CONSENT CALENDAR

2ND ACTION: Director Johnson made a motion to approve Consent Calendar with the Minutes of December 16, 2006, Rescheduled Regular Board Meeting, and January 15, 2007 Open Space & Trails Committee Meeting, and Correspondence. Director Peterson seconded. Unanimously approved.

The Statement of Economic Interest 700 Forms have arrived. President Hunt asked all the Directors to fill them out in a timely fashion.

PAYMENT OF DISTRICT BILLS

3RD ACTION: Director Peterson made a motion to approve Transmittal 01-07A for Director's compensation for the Regular Board meeting of December 16, 2006 to Directors Hunt, Peterson, Evans, Johnson & Levy. Director Johnson seconded. Unanimously approved.

4TH ACTION: Director Johnson made a motion to approve Transmittal 01-07B, District Bills, \$2004.13. Director Evans seconded. Unanimously approved.

5TH ACTION: Director Johnson made a motion to pay transmittal 01-07C for \$1,367.99, District Bills, Director Peterson seconded. Unanimously approved.

6TH ACTION: Director Evans made a motion to pay \$2,520.66 to Phil McWilliams for reimbursements. Director Peterson seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Enrollment is up by 3 children. Had a parents meeting where fundraisers are being discussed and planned and Word Days are being scheduled. Directors Hunt and Evans may have a SMRPD booth at the Chili Cookoff Fundraiser.

The OC Family Grant work is completed. Aimee thanked Director Johnson for all her help and support. The B of A bank credit card has been paid off.

Plans for the Ameriquest grant funded improvements to the back yard of the Modjeska Community Center were presented. Katilyn and Emily Bryer, Amy Gorman, and Jasmine Koch from the Children's Center presented their plans and showed drawings. Bonnie Smith has been helping and they are working together to come up with the best plan. Bonnie and Aimee are going to meet to discuss the budget and will report their decisions at the next Regular Board Meeting. Director Johnson requested a meeting with Bonnie and Aimee and the Facilities Committee to discuss color pallets, budget etc.

GRANTS ADMINISTRATION REPORT

Phil McWilliams said that the Community Center Construction is complete except for a few small details such as cracks in the exterior plaster near the deck.

7TH ACTION: Director Hunt made a motion to declare construction at the Silverado Community Center closed. Director Peterson seconded. Unanimously approved.

The Board discussed payment of two invoices to Vargas Construction.

8TH ACTION: Director Evans made a motion to approve payment of Invoice # 5 for \$31,181.00 to Vargas Construction. Director Peterson seconded. Unanimously approved.

9TH ACTION: Director Peterson made a motion to approve payment of Invoice #6 for \$17,940.00 to Vargas Construction. Director Johnson seconded. Unanimously approved.

The Board will discuss a dedication ceremony at the next Regular Board Meeting.

CARETAKER'S REPORT

Trimmed a large peppertree limb. Repaired a large mirror at Modjeska Comm. Ctr., the sandbox at Silverado Park, and ordered new trashcans for the men's room there. Bonnie Smith is concerned about the lawn at Modjeska Park. Phil McWilliams will talk to Snyder about lawn care needs and may need to check into getting a new bid, as well as bids from other companies.

OTHER DISTRICT BUSINESS

The Board discussed District name change, and the matter was tabled to the next meeting. Phil McWilliams and Director Hunt will check into a name change effect on Grants in progress, and on other existing contracts and services.

COMMITTEES

Recreation

Director Evans reported that the new brochures have been sent out, and thanked Mary Schreiber for handling it in her absence. A Summer in the Park music fest is being planned for the months of January, July, August and September.

Director Peterson is checking into buying or renting a stage for these events. He is also researching skateboard ramps and benches for the parks. CAPRI will be consulted about legalities and safety issues but they appear to be in favor of skateboard facilities, announcing in their last report that their members have now established 19.

Open Space & Trails

Discussed land parcels that have been being researched by Chay Peterson, Phil McWilliams and Mary Schreiber. The Board thanked them for all the work they put into the project. Director Johnson wants the Board to be more involved, saying that the Open Space issues need to be more of a priority, and would like there to be more discussions at the Board Meetings. She asked that there be a presentation made to the Board explaining each parcel and its qualities.

Director Levy is researching an Adopt a Highway program for the District.

Directors Hunt and Johnson met with representatives of The Irvine Company, Irvine Ranch Land Reserve Trust, and The Nature Conservancy to discuss issues with two parcels along Silverado Canyon Road. Steps are being taken to make the new fence next to the Forest Service more deer-crossing friendly.

Directors Johnson and Levy emphasized the importance of pursuing open space status for the Holtz Ranch property.

ADJOURNMENT

President Hunt adjourned the meeting at 9:40 PM. The next Regular Meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon road at 7:00 PM on Tuesday February 27, 2007.