



P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 27, 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 7:07 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Johnson, Levy, and Peterson were present. Caretaker Steve Reighart, Grants Administrator Phil McWilliams, Assist. Bev Mileham were present.

PUBLIC ATTENDANCE

Scott Breeden, Mary Schreiber, Louie Henderson, Laura Bennett, Karl Keranen, Bonnie Smith.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Director Levy said he wanted to add a Board discussion of possible participation in a benefit golf tournament. Hearing no objections, the item was added to the Agenda.

Silverado resident Louie Anderson offered to build a faux rock climbing structure at the community at one of the community centers, preferably Silverado. He wanted to know if the Board was interested. The price of the project would be a reduced price or no cost depending on the structure chosen. He will come up with budget options and email this information to the Board to review. It will be discussed at the next Board meeting, and Mr. Anderson has offered to give a presentation if needed.

Silverado resident Karl Keranen, a former national archery champion and promoter, offered an archery program for discussion to the Board. His program, which is affiliated with the National Archery Association, comes with \$5 million in-place liability insurance. A full-on program would

require at least ten-year access to a portion of fenced flat land about the size of a football field. It would cost around \$1,500 to get a program for kids started, and much less land area. The money would pay for arrows and supplies. The larger project could provide a much-needed range for club archery members of South County, including a half-dozen colleges and universities. Mr. Keranen will continue to research different options and bring them to the next Regular Board Meeting.

CONSENT CALENDAR

1st ACTION: Director Levy made a motion to approve sending a letter to Sen. Dianne Feinstein expressing District support for a \$3 million dollar allocation from the Land and Water Conservation Fund to purchase two inholdings (Yeager Mesa and Eagle Canyon) for the Cleveland National Forest. Director Peterson seconded. Unanimously approved.

The Board discussed a letter from the Hayward Recreation and Park District to participate in state lobbying efforts related to ERAF deductions from tax revenues. Director Hunt will consult with Counsel before responding. Director Levy discussed a CARPD letter of correspondence that discussed awards and nominations for districts. Director Levy and Phil McWilliams will work on this together and present recommendations for discussion at the next Regular Board Meeting.

2nd ACTION: Director Peterson made a motion to approve the Consent Calendar with the Minutes of the January 23, 2007 Regular Board Meeting, and the February 12, 2007 Open Space & Trails committee meeting. Director Johnson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd ACTION: Director Levy made a motion to approve payment of Transmittal 02-07A for Directors compensation for the Regular Board meeting of January 23, 2007 to Directors Hunt, Peterson, Evans, Johnson and Levy. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 02-07B, District Bills, \$4,667.91 total. Director Peterson seconded. Unanimously approved.

5th ACTION: Director Levy made a motion to approve payment of Transmittal 02-07C. \$1,956.07 total. Director Peterson seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

Children's Center Director Aimee Bryer said enrollment was up 1 child. She has been having Parent Workshops for ADD education, learning disorders and kindergarten readiness. Maintenance issues have been replacing light bulbs, fixing a gate, all the fire extinguishers have been updated and are up to code. Fundraisers are being planned. The Ameriquest fund project at Modjeska Community Center has started. Volunteers have begun painting. A budget is being worked on and volunteer Bonnie Smith continues to assist.

GRANTS ADMINISTRATION REPORT

Quotes have been requested for park landscaping maintenance but not all have come in.

6th ACTION: Director Hunt made a motion to approve authorization of the Facility Committee to choose a landscaping service from a minimum of three bids, not to exceed \$1,000 per month for combined locations. Director Levy seconded. Unanimously approved.

The Grants Administrator was asked to attend a Grant Workshop on March 22, 2007.

The Better Parks & Recreation Program Annual Conference at Lake Tahoe is coming up, No decision was reached on attendance, as the matter had not been agendized.

CARETAKER'S REPORT

Cut back trees at Silverado Community Center. Cleared clogged drains and fixed Modjeska lighting. Following Board discussion and consensus, approval was granted to move the fence back to its former location against the overhead support poles in order to install a tool storage shed behind it.

Director Johnson pointed out the need to purchase a storage shed to put in back of building A to store tables and chairs.

Modjeska resident Gil Dos Santos trimmed a large pine tree in Modjeska Park at no charge, saving it from falling or having to be removed. The Board is very grateful, and President Hunt will send a letter of appreciation.

OTHER DISTRICT BUSINESS

Discussion of a name change to include "Open Space" was continued from the last meeting. Concern was expressed about the ancillary difficulties in doing so. Director Levy suggested that Counsel be requested to take care of this. Director Hunt replied that the problems were logistical, not legal, such as having to renew all bank accounts and contracts. There was a discussion of just adding Open Space to the District letterhead. Matter was tabled to the next Board Meeting.

Concern was expressed about the need for and difficulty in storing securely the previously approved to purchase DVD projector. No resolution was reached, matter tabled.

OPEN SPACE

There was a discussion about the preferred parcel list that was requested by Green Vision. Discussion achieved no resolution, matter tabled to the next Regular Board Meeting.

ADOPT A HIGHWAY

7th ACTION: Director Levy made a motion for SMRPD to adopt a section of the 241 Tollway near its intersection with the 261, in cooperation the the CalTrans program, with the proviso that it be at no cost to the District. Director Hunt seconded. 3-AYE, 1-NO (Director Johnson opposed).

Director Levy asked that the District support the first annual Steve Ambriz Memorial Golf Tournament, the proceeds of which benefit the public library in Orange. Mr. Ambriz was an Orange City Councilman who died in a traffic accident recently. President Hunt noted that any amount of District financial contribution would require a finding that it furthers local Recreation opportunities. Directors Peterson and Johnson opposed, noting that the Silverado Library is in dire financial straits. The matter did not proceed to a vote.

ADJOURNMENT

The meeting was adjourned at 10:00PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday March 27, 2007.