



P.O. BOX 8, SILVERADO, CALIFORNIA 92676

Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY JULY 24, 2007 AT 7:00PM  
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) This Agenda is available in PDF format at <http://www.smrpd.org>

### CALL TO ORDER

The meeting was called to order at 7:05 PM by Director Hunt who acted as chairman.

### ROLL CALL

Directors Hunt, Johnson, Peterson and Evans were present, Director Levy was on vacation. Caretaker Reighart and Admin. Assist. Mileham were present.

### PUBLIC ATTENDANCE

Scott Breeden, Jane Bove, Zach Dupre, Chay Peterson

### PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

**1st ACTION:** Director Hunt made a motion to amend Agenda Section IX (A) to add consideration of reviewing the contract language from the proposed facility cleaning supplies vendor. Director Peterson seconded, unanimously approved.

**2nd ACTION:** Director Hunt made a motion to amend Agenda Section IX (D) to add approval of a payment of \$440 to Ady Hernandez for finish paintwork at the Modjeska Community Center. Director Johnson seconded, unanimously approved.

**3rd ACTION:** Director Hunt made a motion to add to the Agenda Section IX an item to compensate moderator Andrew Tonkovich in the amount of \$150 for running the Spring session of the Canyons Book Club Rec Event. Director Evans seconded, unanimously approved.

**4th ACTION:** Director Hunt made a motion to add to Agenda Section IX a discussion of the Silverado Country Fair and the monthly concerts being held at the Silverado community center because the organizers of both events were in attendance. Director Peterson seconded, unanimously approved.

## **CONSENT CALENDAR**

**5th ACTION:** Director Peterson made a motion to approve the Consent Calendar with the Minutes of the Regular Board Meeting of June 26, 2007 and the Open Space & Trails Committee Minutes of July 9, 2007. Director Johnson seconded, unanimously approved.

## **PAYMENT OF DISTRICT BILLS**

**6th ACTION:** Director Evans made a motion to approve payment of Transmittal 07-07A, Directors compensation for the Regular Board meeting of June 26, 2007 to Directors Evans, Hunt, Johnson, Peterson, & Levy for \$250.00 total. Director Johnson seconded, unanimously approved.

**7th ACTION:** Director Johnson made a motion to approve payment of Transmittal 07-07B, District Bills, \$2,425.86 total. Director Johnson seconded, unanimously approved.

**8th ACTION:** Director Johnson made a motion to approve payment of Transmittal 07-07C, Utility Bills and Reimbursements, \$1,353.47. Director Evans seconded, Unanimously approved.

## **CHILDREN'S CENTER DIRECTOR'S REPORT**

SCC Director Bryer is on vacation; Director Johnson gave a report in her place. The Board discussed a proposal to increase the tuition rates for the Silverado Children's Center 3%. There was no public input and after discussion the Board concluded that the increase was both reasonable and necessary.

**9th ACTION:** Director Johnson made a motion to increase the tuition for the Children's Center by 3%, effective September 1, 2007. Director Evans seconded, unanimously approved.

Director Johnson is working on a grant for the school-age playground.

## **GRANTS ADMINISTRATOR'S REPORT**

Grants Administrator McWilliams is on vacation. Director Hunt reported that the solar panels proposed to install at the Silverado Community Center with the remaining grant monies was received with interest and enthusiasm in Sacramento, as it may be a first for a park district.

## **CARETAKER'S REPORT**

Caretaker Reighart said he has received over 50 calls for renting the facilities, many from outside the community, and requested direction on handling rentals to other than local residents. The Board said they would like to review them before giving the OK. Both toilets in Silverado were broken in a continuing chain of vandalism and have been repaired. The playground rubber surface repair and sprinkler repairs, both in Silverado Park, are done.

## **OTHER DISTRICT BUSINESS**

Silverado resident Zachary Dupree has been organizing the hugely popular monthly Music in the Park events. He would like to have a fundraiser blues concert on August 19, 2007 with gate admission and food sales to purchase sound equipment for SMRPD that costs around \$1500. Director Peterson said that if they charge a fee they would have to purchase insurance for the

event. Director Evans suggested a fundraiser booth at the Silverado fair. A suggestion was made to ask REAC to do parking control. Director Hunt said fire lanes in the inside lot need to be kept open and suggested restricting vehicle traffic on the grounds to equipment deliveries only.

Mr. Dupre described plans for an event called The Great American BBQ on July 4, 2008 at Silverado Park. Any excess funds from the Blues Concert will go toward this event, which is intended to be free admission and, as funds permit, free food, beverages and entertainment.

Organizer Jane Bove and assistant Chay Peterson presented the Board with copies of their detailed arrangements for the Silverado Fair this year. This included a copy of a press release and a facilities rental application form. Ms. Bove requested insurance through the District's Driver Alliant liability coverage program, as per the previous year. The Board will study the information given and discuss it again at the next Regular Board Meeting. The level of organization appears to be excellent and can serve as a model for others planning large events. The proceeds of the Fair this year will be divided between the Silverado Library, Silverado School PTA, and the Silverado Children's Center.

- A. The Board discussed contracting for delivery of maintenance supplies with a company called Clean Products, who have been serving the Silverado Children's Center with favorable reports from SCC Director Bryer. Directors expressed concerns about the hand-edited month-to-month language in the contract, and about price guarantees. The matter was tabled to the next Regular Board Meeting pending further input on these items.
- B. The Board considered a District donation to Trails-4-All, an organizer of numerous canyons cleanup events, including cleanup of the creeks. Finding that this contributes materially to the enhancement of open-space passive recreation, the Board concluded that a donation was both proper and deserved.

**10th ACTION:** Director Johnson made a motion that the Parks District made a donation of \$250 to Trails-4-All. Director Evans seconded. Motion passed 3-AYE, 1-NO (Director Peterson)

- C. **Resolution 072407-1** to act on CAPRI-PARDEC First Amended Joint Powers Agreement proposing to merge the workers compensation function of PARDEC into the other activities of CAPRI.

**11th ACTION:** Director Johnson moved that the Board sign the CAPRI-PARDEC proposition letter. Director Evans seconded. The Administrative Assistant performed a ROLL-CALL VOTE: Director Peterson-AYE; Director Evans-AYE; Director Hunt-AYE; Director Johnson-AYE.

- D. Discussed payment to Ady Hernandez for the completed finish painting work at Modjeska Community Center.

**12th ACTION:** Director Hunt made a motion to approve payment of \$440.00 to Ady Hernandez for finish paintwork at Modjeska Community Center, through the B of A account. Director Johnson seconded, unanimously approved

The Board discussed getting a list together of the people who volunteered their efforts and time to working on improving the Modjeska community center. A letter of appreciation was discussed. Director Evans suggested a little celebration with food that could be held at the Modjeska center when it is finished. They would also like to have the names of the volunteers put into the Minutes.

- E. **13th ACTION:** Director Peterson made a motion to pay Andrew Tonkovich a quarterly fee of \$150 for moderating the Canyons Book Club Spring session. Director Johnson seconded, unanimously approved
- F. Directors Comments

Director Hunt: Has been working on a new SMRPD calendar of events. We are waiting for the County to complete its revisions to the Williams Canyon Gate easement agreement before the Board can act on it.

Director Johnson: Working on Grant proposals and is getting input from Directors Levy and Peterson. Also, the files can be transported to Modjeska now that the painting is finished. Director Johnson asked Director Evans to add facility information to the next brochure. There is a Facility meeting coming up. The Children's Center is doing well. Bookkeeper Meghan Warner is working on the FY 2007-2008 District Budget.

#### **ADJOURNMENT**

The meeting was adjourned 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 7:00PM on Tuesday August 28, 2007.