



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 24, 2008 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 7:00 PM by Director Hunt who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, and Johnson, Childrens Center Director Bryer, and Admin. Assist. Mileham were present.

PUBLIC ATTENDANCE

Scott Breeden, Jane Bove, Connie Hoffman

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Silverado resident Connie Hoffman who is a veterinary technician and pet trainer with credentials came to the meeting to ask the Board for permission to set up a children's dog training program. The 2 hour classes would be a 5 week program held from 10:00am to 12:00 and would cost \$150 per child and dog. She has asked to have the classes at Silverado Park. Modjeska residents are welcome too. Director Hunt will check with CAPRI about this to see if there are any special requirements.

The dogs will be kept on leashes at all times, the owners will need to show current vaccination records. Ms. Hoffman has liability insurance and will have the dog owners fill out a waiver that they are responsible for the actions of their dogs. The Board will discuss the rental amount and contact Ms. Hoffman.

Silverado resident Jane Bove is working on matting and framing pictures and calendars from past Silverado fairs for the Silverado Community Center. She was asked to bring in a quote for costs of doing this. The amount will be \$420 and the Silverado Fair Committee has offered to pay half. Action to approve the expense was added to Other District Business.

CONSENT CALENDAR

1st ACTION: Director Johnson made a motion to approve the Consent Calendar. Director Levy seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Johnson made a motion to approve payment of Transmittal 06-08A for Directors Compensation, payable to Directors Johnson, Evans, Levy, Hunt, and Peterson. \$50 each, \$250 total. Director Levy seconded. Unanimously approved.

3rd ACTION: Director Johnson made a motion to approve Transmittal 06-08B for District bills \$4,467.00 total. Director Levy seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 06-08C, Utility Bills and Reimbursements, \$1,445.10 total. Director Levy seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

SCC Director Bryer gave the Board the Children's Center Financials for review. The summer program is going well and is packed with kids who have been on their second field trip already. Hired one part time staff for summer.

Parent workdays have been productive. Safety issues were discussed at a staff meeting and the budget was reviewed.

The new Advisory Committee meeting went well, with many new ideas that will benefit the Center. One was to consider using the newly acquired van to transport overflow children from other areas to the Silverado Children's Center. The Advisory Committee is looking for ways to increase enrollment at the Center. The committee meets on the third Tuesday of each month.

Director Bryer has suggested increasing the annual fall tuition.

OTHER DISTRICT BUSINESS

5TH ACTION: Director Johnson made a motion to approve payment to Jane Bove for framing and matting the Country Fair posters for the Silverado Community Center, not to exceed \$250. Director Levy seconded. Unanimously approved.

Facilities Report

The heating and air conditioning units were recently repaired and Director Johnson is checking into the costs of replacing them. She is also getting a quote for replacing the commercial stove in Bldg A at Silverado. An expensive electrical cord went missing at one of the monthly concerts in the park. SMRPD has been asked to replace it. The Board suggested they pay half, they will discuss the decision at the next meeting.

The Facilities Committee meets at 6:00 PM, before the Regular Board meeting each month.

CLOSED SESSION ENTERED AT 7:40 RETURNED TO OPEN SESSION AT 8:00

The Board decided to follow CAPRI (insurer) and General Counsel's advice not to install a snake fence around Silverado Park nor use the suggested snake repellent. Both measures on investigation were found to be ineffective and would give park users a false sense of security that would increase the likelihood of snakebites. Additional "Snake Warning" signs will be posted in both parks. Director Hunt will work on this.

DIRECTORS' INDIVIDUAL COMMENTS

Director Hunt said that the requested equestrian crossing, signage and fencing near Carbondale Ranch have been denied by the county following an inspection of the area. The county safety engineer determined that crossing safety is adequate and, further, that a marked crossing would lead to less vigilance on the part of equestrians, increasing the chance of accident and injury.

Director Levy and Rich Gomez met with Bill Hisey and Gary Palmer of the county's public works department to discuss an Adopt-A-Highway or Roadway program for Santiago Canyon Road. After certain aspects of it were clarified Mr. Hisey and Mr. Palmer expressed interest in studying the suggestion.

Director Levy extended kudos to Silverado resident Linda May for working successfully with the county roads department to include community input into the esthetic design of Santiago Canyon Road bridges near the entrances of Silverado and Modjeska Canyons.

ADJOURNMENT

The meeting was adjourned at 8:07 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 July 22, 2008.