



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 26, 2009 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Brett Peterson – Vice-President
Marty Weel – Treasurer
Tricia Evans – Secretary
Mark Levy – 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 document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:03 PM by Director Hunt who acted as chairperson.

ROLL CALL

Directors Hunt, Peterson, Evans, Levy, and Weel were present, as were Grants Admin. Phil McWilliams, Caretaker Steve Reighart, and Admin. Assist. Bev Mileham.

PUBLIC ATTENDANCE

Mike Colgan, Beth Cunningham, Jim Fainer, Debbie Johnson, Janet Wilson, Chay Peterson, Scott Breeden, Mike Boeck, Bob Click and Mary Schreiber

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Silverado resident Mike Colgan had written a letter previously to the Board in reference to the Arroyo Toad litigation that is ongoing. He is unhappy about SMRPD involvement and has asked for focus on Park and Rec issues only and avoid land issues. He will continue to monitor the situation.

Modjeska resident Beth Cunningham is leading a children's production called A Mid-Summer Nights Dream as a fundraiser for Tucker Wildlife Sanctuary. Ms. Cunningham asked the Board if they would consider waiving the normal fee for the Modjeska Center facility. The rehearsals will be held during the summer in the daytime, possibly Tues. and Thurs, from 3:00pm to 6:00 approx.

1st Action: Director Evans made a motion to add Ms Cunningham's request to the Agenda. Director Levy seconded. Unanimously approved.

CONSENT CALENDAR

2nd Action: Director Peterson made a motion to approve the Minutes of the Regular Board meeting of April 28, 2009, the Special Board Meeting Minutes of June 4, 2009, and Correspondence. Director Evans seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd Action: Director Evans made a motion to approve Transmittal 05-09A for Directors compensation for the Regular Board meeting of April 28, 2009, payable to Directors Levy, Peterson, Weel, Hunt, and Evans, \$50.00 each. \$250.00 total. Director Peterson seconded. Unanimously approved.

4th Action: Director Levy made a motion to approve payment of Transmittal 05-09B District Bills, \$ 825.00 total. Director Evans seconded. Unanimously approved.

5th Action: Director Peterson made a motion to approve payment of Transmittal 05-09C, Utility Bills and reimbursements, \$1,378.50 total. Director Weel seconded. Unanimously approved.

CARETAKER'S REPORT

Director Peterson reported that the Concert in the Park went very well, and there are no pressing facilities issues at this time.

CHILDREN'S CENTER DIRECTOR'S REPORT

Silverado Children's Center Director Bryer reported a busy month with one new student 3 new preschoolers, an Open House, Parent Workday, Mothers Day Party, Tanaka Farm fundraiser and a Fundraiser Dinner.

Director Bryer gave the Directors an updated financial spreadsheet to review. There are 36 students committed to the Summer Program. Closure of the Elementary school could have a negative impact on the Center. The Board wanted to know if the Summer Program has sufficient reserves to make it through the entire summer, to avoid leaving clients in a difficult situation if the Center has to suddenly close. They want to take a good hard look at the figures considering at a Special Board meeting as soon as possible.

6th Action: Director Levy made a motion to call a Special Board Meeting within 7 days to study the Children's Center finances and decide whether to go forward with the Summer program. Beth Cunningham's request will also be addressed at the Special Meeting. Director Weel seconded. Unanimously approved.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams asked the Board if they want to continue moving forward on the Solar Project based on a letter received with new information. This would require the District to spend money out of pocket and wait an undetermined time for reimbursement. The Board wants to discuss this further before deciding. Mr. McWilliams is having an electrical audit done at the Silverado Community Center to identify cost-saving measures

OTHER DISTRICT BUSINESS

RESOLUTION 052909-1: Finding a severe fiscal hardship will exist if additional local property taxes are seized and additional unfunded mandates are adopted by the state of California.

A Roll Call Vote was taken. Director Levy - Aye, Director Evans - Aye, Director Hunt - Aye, Director Peterson - Aye, Director Weel - Aye.

DIRECTORS INDIVIDUAL COMMENTS

Director Evans – Has started the Summer brochure and reports that 14 people attended the latest hike. A large 4th of July Celebration at Silverado Park is being planned with Zack Dupree and Anne Heibert.

Director Levy - Movie Nights on Friday nights at Modjeska Park are starting up.

Adopt-A-Roadway plans are still moving forward. Community garden project is still in the works, with Silverado resident Pam Doss as an advisor.

Director Peterson - Music in the Park is going well.

Director Weel - is working on a community garden questionnaire to get community input, and is researching how other garden projects work.

ADJOURNMENT

The meeting was adjourned at 8:30 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, June 23, 2009.