



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, AUGUST 25, 2009 AT 7:00PM
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

AGENDA

(A: Action Item) This document is available in PDF format at <http://www.smrpd.org>

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC AND BOARD INPUT

Receive Public written or oral information/reports only; this is to enable Public input to the Board on any Park District relevant subject and is not a forum for discussion, though Directors may ask for clarification of points. Board input is limited to requests to add urgent items to this Agenda. Time limit is 5 minutes per person.

IV. CONSENT CALENDAR

A1: Approve and file the Minutes of the July 28, 2009 Regular Board Meeting, the August 10, 2009 Special Board Meeting, the 2nd Quarter 2009 Safety Committee Meeting, and Correspondence.

Note: Directors may remove any item from Consent Calendar to be considered separately.

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 08-09A for Directors' compensation for Board Meeting of July 28, 2009, \$200.00 total

A3: Transmittal 08-09B, District Bills, \$3,724.61 total

A4: Transmittal 08-09C, Utility Bills and Reimbursements, \$1,336.31 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

(A) Review financial status of Summer Session operation.

(B) **A5:** Discuss and act on tuition increase not to be less than 1% nor more than 10%.

VIII. GRANTS ADMINISTRATOR'S REPORT

(A) Report on Solar Panel Grant Project.

IX. OTHER DISTRICT BUSINESS

- (A) Accept input on FY2009-2010 Preliminary Budget, to ready same for posting prior to the September 22, 2009 vote on the Final Budget.
- (B) **A6:** Authorize repair of drinking fountain and lights at Modjeska Park. (Safety Issue)
- (C) **A7:** Set spending cap on installing the historic Blue Light Mine ore cart at Silverado Park and securing it to prevent theft.
- (D) **A8:** Review bids and select a source for removal of dead trees at Silverado Park. (Safety Issue)
- (E) **A9:** Discuss and act on renewal of cleaning service for Silverado Community Center, with possible extension to Modjeska Community Center. Rates not to exceed present \$220 monthly charge for Silverado with Modjeska rate scaled appropriately. Contract to be month to month with 30 days from date of written notice cancellation right available to both parties.
- (F) **A10:** Authorize seeking bids on refurbishment of the outdoor restrooms at Silverado Park, and the kitchen at Silverado Community Center. Both present potential health and injury hazards due to broken fixtures and rodent presence that have produced a number of complaints. (Health & Safety Issue)
- (G) **A11:** Authorize seeking bids on repairing asphalt surface in the parking lot and basketball court at Silverado Park. Restripe parking lot making sure to include fire lane markings that have become difficult to see. (Safety Issue)
- (H) Discuss installing fixed unbreakable trash containers at both parks to prevent dumping of trash on ground by humans and animals. Obtain pricing and quantity needed for Board to approve before purchase. (Health & Safety Issue)
- (I) **A12:** Consider request for donation to Trails-4-All for their continuing efforts to clean our local roads, trails and waterways.
- (J) **CLOSED SESSION: Pursuant to Government Code §54956.9 (a) and (b) – Conference with Legal Counsel:** SMRPD, RCCF and Ray Chandos vs. County of Orange and CCRC Farms, Case No. 37-2008-00087783-CU-WM-CTL
- (K) **RETURN TO OPEN SESSION:** Announce all reportable items and actions in Closed Session.
- (L) **DIRECTOR'S COMMENTS: Pursuant to Government Code §54954.2** members of the Board of Directors or Staff may ask questions for clarification, make brief announcements, make brief reports on their activities. The Board or a Board member may provide a reference to Staff or other resources for factual information, request Staff to report back at a subsequent meeting concerning any matter, or direct that a matter of business be placed on a future Agenda.
(1) Director Evans (2) Director Hunt (3) Director Levy
(4) Director Peterson (5) Director Weel

X. COMMITTEES

NOTE: There will be no discussion of Committee issues unless agendized below, or added to the Agenda by majority vote of the Board in Section III to address issues that require immediate attention for reasons to be explained in the motion to add. Other comments can be made under Director Comments.

STANDING COMMITTEES:

- (A) **RECREATION** (Evans, Peterson)
- (B) **FINANCE** (Hunt, Weel)
- (C) **PERSONNEL** (Evans, Levy)
- (D) **OPEN SPACE AND TRAILS** (Hunt, Levy)
- (E) **FACILITIES AND SAFETY** (Weel, Peterson)
- (F) **ISDOC REPRESENTATIVE** (Evans)

AD HOC COMMITTEES:

- (F) **SILVERADO CHILDREN'S CENTER** (Evans, Weel)
Children's Center Advisory Committee (Evans, Weel, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)
- (G) **IRC LIAISON COMMITTEE** (Peterson, Hunt) (Community Members: Judy Myers, Laura Bennet, Kristi Colgan, Carla Anderson)

XI. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on September 22, 2009.

Materials related to an item on this agenda submitted after distribution of the agenda packet are either available for public inspection at the Silverado Library, or posted on the SMRPD website at <http://www.smrpd.org/agenda-minutes.html>. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.