



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 26, 2010 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 December 22, 2009 Regular Board Meeting, and Correspondence.

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

**V. PAYMENT OF DISTRICT BILLS**

**A2:** Transmittal 01-10A for Directors' compensation for Board Meeting of December 22, 2009, \$200.00 total

**A3:** Transmittal 01-10B, District Bills, \$5,278.64 total

**A4:** Transmittal 01-10C, Utility Bills and Reimbursements, \$1,340.69 total

**VI. CHILDREN'S CENTER DIRECTOR'S REPORT**

**VII. GRANTS ADMINISTRATOR'S REPORT**

**A5:** Present bids for kitchen and restroom work at Silverado Park & Community Center and caulking, exterior repair and painting of Bldg. A there. Board to consider and select the most favorable and complete bids.

Report status of work completed and in progress, including HVAC replacements, new roof on Silverado A Bldg., Solar Panel grant project, Silverado asphalt repair and re-striping, and Modjeska drinking fountain installation.

### VIII. OTHER DISTRICT BUSINESS

- (A) Make certain that the quarterly report of policies issued is prepared and sent with payment to Alliant Insurance Services.
- (B) **A6:** Consider approving installation of a small rustic looking wooden fence around the planter area with the ore cart now in it to discourage entry.
- (C) Report status of preparations for Volunteer Appreciation awards at the February 26<sup>th</sup> Regular Board Meeting.
- (D) Possible discussion of an alternative use for the Silverado Ranch/Holtz property.
- (E) **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

### IX. 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 AND REPRESENTATIVES:**

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

#### **AD HOC COMMITTEES & REPRESENTATIVES:**

- (F) **ISDOC REPRESENTATIVE** (Evans)
- (G) **SILVERADO CHILDREN'S CENTER** (Evans, Weel)  
**Children's Center Advisory Committee** (Evans, Weel, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)

### X. ADJOURNMENT

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 February 25, 2010.

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.