



**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 23, 2010 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>

A pre-meeting social hour was held from 6:00 PM to 7:00 PM for Guests and Recipients of SMRPD expressions of gratitude for their contributions to the Park District.

CALL TO ORDER

The meeting was called to order at 7:06 PM by Director Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Weel, Peterson, and Evans; Grants Administrator McWilliams, Silverado Children's Center Director Bryer, and Admin. Assistant Mileham, Caretaker Reighart.

PUBLIC ATTENDANCE

The first item on the Agenda was to hold an awards ceremony to hand out plaques and certificates of appreciation to almost a hundred volunteers and helpful members of other agencies and organizations who have assisted SMRPD over the past decade. Director Hunt noted that there were undoubtedly some people overlooked in the gathering of names, and asked those attending to relay any such oversights to SMRPD afterward.

Those present included most of the awardees listed below:

3rd District County Supervisor Bill Campbell, OC Roads PMP Manager Ted Rigoni, OC Roads Senior Bridge Engineer Rich Hoisington, Tucker Wildlife Sanctuary Manager Marcella Gilchrist, from the Irvine Ranch Conservancy Michael O'Connell and John Graves, Danny Ater, Denise Ater, Mike Boeck, Ben Bolisay, Phil Boos, Jane Bove, Scott Breeden, Joe Chaikin, Bob Click, Lisa Collins, Karon Cornell, Kerry Cruzat, Beth Cunningham, Susan Deering, Paul Dixon, Gil dos Santos, Toni Doscher, Zachary Dupre, Bill Edney, Levi Edney, Melanie Flegal, Edward Fredette, Lore Fredette, Sheryl Fuller, Jean Gardner, Marcella Gilchrist, Rich Gomez, Bill Griffith, Anne Hiebert, Dave Hiebert, Jeff Hollenbeck, David Hunt, Deborah Johnson, Dana Judd, Greg Killingsworth, Bob Kliman, Joe Lamanno, Scott Lowery, Dawn Lee Lynch, Crystal

Lyons-Tracy, Jeff Markell, Mary Markell, Elizabeth Martyn, Laurie Martz, Linda May, Debi McMahon, Phil McWilliams, Sherry Meddick, Bev Mileham, John Mitchell, Valerie Mitchell, Tom Morgan, Judy Myers, Connie Nelson, Birkin Newell, Ignacio Ochoa, Laurie Parks, Leslie Paskus Amador, Chay Peterson, Jesse Peterson, Steve Peterson, Steve Reighart, Cle Robinson (formerly with Kane Ranch), Joel Robinson, Lynda Rogers, Roger Rohm, Mary Schreiber, Rick Schultz, Roger Seemann, Tom Smisek, Bonnie Smith, Robin Sutton, Christine Taylor, Andrew Tonkovich, Kevin Topp, Spencer Tracy, Ray Verdugo, Maureen Voehl, Ralph Voehl, John Whitfield, Fran Williams, Joan Wilson, Janet Wilson-Ehret, Ron Wortman, Sam Wyngaarden, Rose Zumwalt. Plus these members of the public: Victoria Walters, Joanne Hubble, and many guests.

Supervisor Campbell led the Pledge of Allegiance to begin the ceremony. The entire Board and Bev Mileham then participated in handing out the awards. Supervisor Campbell gave Proclamations to Debbie Johnson and Fran Williams in honor of their long service on the Inter-Canyon League Board of Directors.

The ceremony concluded at 7:50 PM, and a recess was declared for dessert and coffee.

At 8:30 PM the Board reconvened.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Art teacher Victoria Walters asked if she could start teaching art classes from April to June for children ages 6 to 12. Because it was too late to be included in the Spring Brochure it was suggested that Ms. Walters start out teaching at the Children's Center for their summer program and that the Recreation Committee was the group to discuss this with.

CONSENT CALENDAR

1st Action: 1st Action: Director Levy moved to receive and file the Regular Board Meeting Minutes of Jan. 26, 2010, and Correspondence. Director Weel seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt moved to pay Transmittal 02-10A, Directors' compensation for the Board Meeting of Jan. 26, 2010, \$150.00. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Levy moved to pay Transmittal 02-10B, District Bills, \$1,720.00. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Levy moved to pay Transmittal 02-10C, Utility Bills and Reimbursements, \$882.4. Director Evans seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Children's Center Director Bryer presented a financial report to the Board. Chili Cook-off is scheduled for April 18th and a Parent Workday is being planned. Losses continue to run about \$1,000.00 a month.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported on two bids for the kitchen and restroom work at Silverado Park. The Board will take two weeks to review them, and then have a special meeting to award the contracts. Director Hunt said that the exterior of the Silverado Community Center needs repair and paint because of water damage and should be a priority.

Mr. McWilliams is still seeking approval with county planning for the Solar Panel project. Some problems have delayed the approval process. The grant expires in March. Work will begin on the Silverado asphalt repair and parking lot restriping this month.

OTHER DISTRICT BUSINESS

The Board discussed a potential buyer for Silverado Holtz Ranch property. St Michael's Abbey is interested in purchasing it but will give strong weight to Silverado residents' opinions about it. Director Hunt did a 63-person survey by email and got 13 responses, 10 negative and 3 positive. He has a meeting scheduled with them this week.

The Board was reminded to get their 700 Forms filled out and sent to the Orange County Clerk of the Board before the April 1st deadline.

DIRECTOR COMMENTS:

Director Evans reported that the new Spring brochure is finished and in the mail.

Director Hunt commented on the awards ceremony, thanking Director Levy, Director Evans and Bev Mileham the planning, vision, and hard work.

Director Levy said he hopes to make this an annual event.

ADJOURNMENT:

The meeting was adjourned at 10:00 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, March 23, 2010.