



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 25, 2010 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Marty Weel - Director
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 7:28 PM by Director Hunt, who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Scott Breeden, Dennis McHale, Tim Janca

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

None

CONSENT CALENDAR

Correspondence

Children's Center Director Aimee Bryer received a notice from a collection agency pertaining to the Yellow Pages. Director Hunt will contact Counsel for advice.

1st ACTION: Director Evans moved to accept and file the Minutes of the Regular Board meeting of April 27th, 2010 and correspondence. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

2nd ACTION: Director Hunt made a motion to approve payment of Transmittal 05-10A for Directors' compensation for the Board Meeting of April 27th, 2010 for \$200 total. Director Peterson seconded. Unanimously approved.

3rd ACTION: Director Evans made a motion to approve payment of Transmittal 05-10B, District Bills for \$3,182.64 total. Director Peterson seconded. Unanimously approved.

4th ACTION: Director Peterson made a motion to approve payment of Transmittal 05-10C, Utility Bills and Reimbursements, \$1,468.48 total. Director Evans seconded. Unanimously approved.

CHILDREN'S CENTER DIRECTOR'S REPORT

Director Bryer gave the Board financials to review. The Center is gearing up for their Summer Program with 11 children and 3 possibilities. The back-yard work is complete. The parent teacher conference went well. Fundraisers include a Mothers Day Tea, Open House and a Miniature Golf day in July. NIYC is due in July, Director Bryer is applying for a grant to pay the fee.

GRANTS ADMINISTRATOR'S REPORT

Phil McWilliams reported that the Silverado kitchen renovation is complete.

OTHER DISTRICT BUSINESS

5th ACTION: Director Peterson made a motion to select R3, the lowest of three bidders, to refurbish the Silverado Park restroom at a cost of \$5,975. Director Evans seconded. Unanimously approved.

6th ACTION: Director Hunt made a motion to seek a bid for creating a sign for Modjeska Park and also to take a look at the existing Silverado Park sign to see if it needs repair. Director Evans seconded. Unanimously approved.

On May 12, 2010, Directors Hunt and Levy and Grant Manager Phil McWilliams met with OCTA staff regarding potential management by SMRPD of open-space lands acquired under the Measure M Mitigation Program. Mr. McWilliams reported that SMRPD is a candidate to be the fee title holder of some of the lands and needs to find a partner organization to manage the conservation easements.

Discussed designating a time or area for dedicated dog use (dogs off leash) at Modjeska Park. Several options were discussed but no decisions were made. The Board will gather additional opinions from canyon residents as this seems to be a polarizing issue with adamant feelings for and against. In the meantime, dogs continue to be allowed in both Modjeska and Silverado parks subject to the county leash laws for public areas in unincorporated Orange County.

The Inter-Canyon League hosted a stakeholders meeting at the Silverado Community Center on June 19th to discuss possible uses for the Silverado School campus if it is not reopened as a working facility by either OUSD or Saddleback school districts. Mike Colgan of ICL will present a full report at the ICL meeting in July. Briefly, the county is still interested in acquiring the facility if it becomes available, and in partnering with the community and others to share usage. Mark Levy represented SMRPD and Bob Hunt chaired the meeting as president of ICL.

ADJOURNMENT

The Meeting was adjourned AT 8:15 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 June 22, 2010