



SMRPD's Mission Statement -

"To promote community well being through programs and activities that protect, preserve and enrich the canyons heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • <http://www.smrpd.org>

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY March 22, 2011 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

STAFF

Aimee Bryer- Scc Director

Ron Shepston- President Elizabeth Martyn - General Counsel

Tom Smisek -Vice President Bev Mileham-Admin. Assistant

Greg Bates-Secretary

Marty Weel - Treasurer Steve Reighart - Caretaker

Brett Peterson- Director Meghan Warner-Bookkeeper

MINUTES

(A:

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

CALL TO ORDER

A special meeting was called to order at 7:08 PM by Director Shepston, who acted as chairperson.

ROLL CALL

Directors, Shepston, Smisek, and Bates, Peterson, Weel. Caretaker Steve Reighart, Silverado Children's Center Aimee Bryer, and Admin. Assist. Mileham

PUBLIC ATTENDANCE

Ryan Burris, Linda May, Bob Hunt, Dana , Jim Fainer, Mike Colgan, Corey Schlom, Judy T. Myers, Mary Schreiber, Mike Boeck

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Officer Ryan Burris shared a proposal of a memorial highway that will be dedicated to the fallen deputies of Orange County Sheriff's Department in May. The Highway will go through Santiago Canyon Road and end in Laguna Beach. Signs will be put at each end. Officer Ryan asked if SMRPD would support the highway. The Directors considered it an honor. Director Shepston read a Resolution of support designating the Memorial Hwy for the fallen deputies.

1st ACTION: Director Smisek made a motion to accept the letter of Resolution supporting the designation of Santiago Road as a Memorial Highway. Director Weel seconded. Unanimously approved.

CONSENT CALENDAR

2nd ACTION: Director Bates made a motion to approve and file the Minutes of February 22, 2011 Board Meeting and correspondence. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd ACTION: Director Bates made a motion to approve payment of Transmittal 03-11A for Directors compensation, \$150 total, Director Weel seconded. Unanimously approved.

4th ACTION Director Weel made a motion to approve payment of Transmittal 03-11B, District Bills, \$2,808.53 total. Director Smisek seconded. Unanimously approved.

Note a correction from the Agenda was \$7,108.53

5th ACTION Director Bates made a motion to approve payment of Transmittal 03-11C, Utility Bills and Reimbursements, \$1,600.88 total. Director Smisek seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer gave the Directors the Children's Center financials to review. There are not many changes from last month. There are a lot of fundraisers are being planned, Chili Cook Off, Garage sale, recipe book, Tucker Sanctuary event, Italian dinner and Art show.

New ideas in the works are Learning Links which is gaining interest, and a new program that offers volunteers that can help at the Children's Center. Director Weel will check into making sure there are safe back ground checks.

OTHER DISTRICT BUSINESS

Silverado resident Linda May has been working with CalEMA/FEMA, attending meetings and gathering information for mud slide victims. The Caretakers trailer was destroyed and needs replacing Linda May is working on this. She is also posting a request for bids for the work that will be done.

Director Smisek and resident Corey Schlom are researching into our canyons Historical Landmarks. We have 5 historical landmarks in our community. They will be documenting and photographing the sites taken by MrSchlom.

The Directors had a discussion about whether or not to partner up with OC Parks at Black Star Regional park. Some residents spoke about their concerns with urban roads and parking going in and endangering the endangered species. Director Shepston wants to hear everyone's comments so he can discuss concerns with the OC Parks people and may even ask them to come out and give residents a presentation.

Director Shepston discussed partnering up with the Warriors Society Race Club. There are 4 races a year, SMRPD would sponsor \$50 each race, they would wear SMRPD's logo. The Warriors Society are a bike club that use our local trails. The SMRPD Directors would encourage the users to help maintain and build trails if sponsored.

6th ACTION: Director Weel made a motion to donate a prize of up to 4 times a year at approximately \$50 to select the best steward of responsible trailer users. Director Bates seconded. Director Peterson voted no. Approved.

DIRECTORS COMMENTS

Director Bates has been in contact with the Edison Company to try and get an explanation why the community centers electric bills are so high.

ADJOURNMENT

The Meeting was adjourned AT 9:10 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 April 26th 2011.