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. Time limit is 3 minutes per person. Board input is limited to requests to add urgent items to this Agenda.

V. CONSENT CALENDAR
   A1: Approve and file the Minutes of the February 22, 2011 Board Meeting and Correspondence.
   Note: Directors may remove any item from Consent Calendar to be considered separately.

VI. PAYMENT OF DISTRICT BILLS
   A2: Transmittal 04-11A for Directors’ compensation for Board Meeting of March 22, 2011, $250.00 total
   A3: Transmittal 04-11B, District Bills, $371.25 total
   A4: Transmittal 04-11C, Utility Bills and Reimbursements, $1464.23 total

VII. CHILDREN’S CENTER DIRECTOR’S REPORT

VIII. OTHER DISTRICT BUSINESS
(A) 50th Anniversary of SMRPD
(B) New Logo
(C) Caretaker’s Residence
(D) CalEMA/FEMA Update – Linda May
(E) Corey Schlom Proposal
(F) District Representation to OCTA (Added per §54954.2(b))
(G) 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 Smisek (2) Director Bates (3) Director Peterson
(4) Director Weel (5) Director Shepston

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 (Peterson)
(B) FINANCE (Weel)
(C) PERSONNEL (Shepston)
(D) OPEN SPACE AND TRAILS (Peterson, Bates)
(E) FACILITIES MAINTENANCE AND SAFETY (Weel, Peterson)

AD HOC COMMITTEES & REPRESENTATIVES:
(F) ISDOC REPRESENTATIVE (Shepston)
(G) PRESERVATION & RESTORATION (Smisek)
(H) COMMUNICATIONS & DISTRICT OUTREACH (Smisek)
(I) SILVERADO CHILDREN’S CENTER (Weel)
Children’s Center Advisory Committee (Weel, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Deborah Johnson)

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 May 24, 2011.

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/about/agenda-minutes/. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.
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 or Orange County Sheriff’s Department in May. The Highway will go though 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.
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The claims listed above totaling $1,464.23 are approved for payment pursuant to an order entered in the Minutes of the Board of Directors of this District and I certify that the payees named who are described in Government Code Section 3101 have taken an oath or affirmation required by Government Code Section 3102.