



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 April 26, 2011 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

Ron Shepston - President

Tom Smisek - Vice President

Greg Bates – Secretary

Marty Weel - Treasurer

Brett Peterson - Director

STAFF

Aimee Bryer - Scc Director

Elizabeth Martyn - General Counsel

Bev Mileham - Admin. Assistant

Steve Reighart - Caretaker

Meghan Warner - Bookkeeper

MINUTES

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

CALL TO ORDER

The board meeting was called to order at 7:00 PM by Director Shepston, who acted as chairperson.

ROLL CALL

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

PUBLIC ATTENDANCE

Chay Peterson, Mike Colgan, Colleen Colgan, Kip Craig, Deanna Craig, Carl Reinhart, Corey Schlom, Danny Willett, Scott Breeden, Sherry Meddick, Bob Hunt, Steve Kerrgon, Wendy

Hayter, Pam Schnabel, Jim Fainer, Linda may, Monica Edwards, Linda Unger, Bob Click, Alice Phillips, Chad Kearns, Linda Kearns, Mike Boeck

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Judy Bruno expressed her concern in following ADA Federal laws to have wheel chair accessible Portable Potties provided for the public. Ms Bruno would like to help by looking into Grant opportunities, and will report her finds to the Board.

Chris Vargas from the Warrior Society bike club thanked the Board for their support, and gave Director Aimee Bryer a check for \$1000 to be used for the Silverado Children's Center.

Sherry Meddick asked the Board about a new management team that was put in place. She asked for a list of what they did and talked about, and that the Directors should do everything in a public way at Board meetings only. Director Shepston said the management team no longer existed. She was also concerned about the public having access to the files. Was it legal? The Board said they will discuss all of this and will seek legal counsel on the matter. And will discuss it again at the next Board Meeting.

Chay Peterson said that Melanie Schlotterbeck would like to do a power point presentation at the next Board meeting in May. She will look into this and let the Board know.

PAYMENT OF DISTRICT BILLS

1st ACTION: Director Smisek made a motion to approve payment of Transmittal 04-11A Directors compensatin for Board Meeting of March 22, 2011, \$250 total. Director Weel seconded. Unanimously approved

2nd ACTION: Director Smisik made a motion to approve payment of Transmittal 04-11B for District Bills, \$371.25 total. Director Peterson seconded. Unanimously approved.

3rd ACTION Director Weel made a motion to approve payment of Transmittal 04-11C, Utility Bills and Reimbursements, \$1,464.23. total. Director Smisek seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer gave the Directors the Children's Center financials to review.

The Children's Center is gaining more interest and getting more inquiries. MsBryer is working with the Dept. of Education they have been very helpful in sharing new ideas and getting information to help with the Center.

New fundraisers are, Ralphs Scripps cards, a new Cookbook, Art sale, Bake sale, Nutrition workshop. \$3000 was made at the Chili Cook-off.

Upcoming events, Advisory Committee Meeting, Open House, Summer Camp program, Hikes and a new garden. Silverado Library's Ruth Loc will be doing a special story hour for the children.

OTHER DISTRICT BUSINESS

(A) SMRPD will be celebrating it's 50th Anniversary, it will be put on the Districts website.

(B) Director Smisik presented a new logo that he has been working on.

(C) Director Bates has been searching for a used or new trailer for the Caretaker. The residence was destroyed with water damage and dangerous mold during the recent mud slides.

(D) Linda May has been meeting with CalEMA/FEMA and Insurance representatives.

She has been given a task list to get the process started. She needs to know if the Caretakers residence will be used or new. She has begun accepting bids and needs specification of the work that needs to be done.

(E) Corey Schlom made a proposal to the Board and Community about erecting a sign that says Welcome to Silverado. He has been talking to County personnel for approval. The public was divided about this stating that there are too many signs up already. This may be discussed again at a later date.

(D) District representation to OCTA was discussed. OCTA wants to work together and wants a plan. An Open Space Meeting took place on April 18th and went very well. Director Peterson read the Minutes from the meeting. The next Open Space and Trails planning meeting will be May 2, where a committee will be formed.

DIRECTORS COMMENTS

Director Smisik said the new Board is working towards the same goal and doing the best they can.

Director Shepston said everyone has valid input and wants everyone to work together.

Director Peterson says the Music in the Park event has begun again. And agrees that everyone needs to work together on the Open Space and Trail committee.

Director Weel hopes the meetings will have less fighting and wants them to be productive.

ADJOURNMENT

The Meeting was adjourned AT 9:15 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 May 24th 2011.



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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, May 24, 2011 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Ron Shepston – President
Tom Smisek – Vice-President
Marty Weel – Treasurer
Greg Bates – Secretary
Brett Peterson – Director

STAFF

Aimee Bryer – SCC Director
Elizabeth Martyn – General Counsel
Bev Mileham – Admin. Assistant
Steve Reighart – Caretaker
Meghan Warner – Bookkeeper

AGENDA

(A: Action Item) This document is available in PDF format here <http://www.smrpd.org/about/agenda-minutes/>

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 April 26, 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 05-11A for Directors' compensation for Board Meeting of March 22, 2011, \$200.00 total

A3: Transmittal 05-11B, District Bills, \$690.00 total

A4: Transmittal 05-11C, Utility Bills and Reimbursements, \$1816.59 total

VII. CHILDREN'S CENTER DIRECTOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

- (A) Melanie Schlotterbeck Measure M/Green Vision Presentation
- (B) Storage Shed proposal from Wendy Hayter to store ICL Disaster Relief tools.
- (C) SMRPD Logo
- (D) CalEMA/FEMA Update – Linda May
- (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 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 agendaized 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 June 27, 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.

**LOCALLY GOVERNED DISTRICT
CLAIMS TRANSMITTED FOR PAYMENT**

**DATE: 5/20/2011
REPORT 05-11B**

Sil-Mod Rec. and Parks Dist. P.O.Box 8 Silverado, CA 92676	THE COUNTY AUDITOR IS AUTHORIZED TO DRAW THIS CHECK FROM FUND: 728 BUDGET CONTROL: 728
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PAYEE NAME AND ADDRESS SOCIAL SECURITY /TAX ID	DATE INVOICE #	DEPT V700	OBJT REV/ BS ACCT	UNIT 900	AMOUNT	AC'S USE ONLY DOC NUMBER	SC
VC-2027 COOKSMITH LANDSCAPING 630 N. TUSTIN AVE #1518 ORANGE, CA 92867	INVOICE #9408	V700	1400	900	\$340.00		
	INVOICE #9485	V700	1400	900	\$11.00		
	INVOICE #9392	V700	1400	900	\$235.00		
	INVOICE #9473	V700	1400	900	\$11.00		
VC-2760 MEGHAN WARNER P.O. BOX 177 SILVERADO, CA 92676	INVOICE #11-60	V700	1900	900	\$250.00		
VC-10199 SHUTE MIHALY & WEINBERGER, LLP 396 HAYES STREET SAN FRANCISCO, CA 94102	INVOICE #233746	V700	1900	900	\$226.30	1099	
VC-2865 STEVE REIGHART 27641 SILVERADO CYN ROAD SILVERADO, CA 92676	INVOICE #3003	V700	1900	900	\$690.00	1099	
					\$690.00	1099	

The claims listed above totaling **\$1,763.30** 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.

APPROVED BY _____

COUNTERSIGNED BY _____

ATTESTED AND/OR COUNTERSIGNED _____