



*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 • [www.smrpd.org](http://www.smrpd.org)

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY APRIL 24<sup>TH</sup> 2012 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  
Peterson - Director

**STAFF**

Aimee Bryer - Scc Director  
Elizabeth Martyn - General Counsel  
Bev Mileham - Admin. Assistant  
Steve Reighart - Caretaker  
Brett  
Meghan Warner - Bookkeeper

**MINUTES**

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

**CALL TO ORDER**

The meeting was called to order at 7:03 PM by Director Shepston, who acted as chairperson.

**ROLL CALL**

All Directors were present, Caretaker Steve Reighart, Silverado Children's Center Director Aimee Bryer, and Admin. Assist. Bev Mileham

**PUBLIC ATTENDANCE**

Hank Rodgers, Dick Ertman, Scott Breeden, Colleen Colgan, Mike Colgan, Mike Boeck, Dana Judd, Dan Dulac, Nancy Nichols, Carl Reinhart, Chad Kearns, Linda Kearns, Mary Schreiber

**PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**

Judy Bruno gave the Board special ADA compatible price quotes for portable toilets, for Modjeska park. The board will review them and discuss at the next meeting.

Mike Boeck gave the Children's Center a \$1,000 that was donated from the Warriors Society bike group.

Director Bates said that at the Special Meeting on April 15<sup>th</sup> that there was unanimous approval to buy a Mobile home for the Silverado CC. Director Bates entered an agreement for installations, including moving the existing blgs. The project total including all expenses is \$9200.00.

**CONSENT CALENDAR PAYMENT OF DISTRICT BILLS**

**1st ACTION:** Director Smisek made a motion to approve the Consent Calendar with the Minutes of March 27<sup>th</sup>, Special Mtg. Minutes March 29<sup>th</sup>, Minutes April 15<sup>th</sup> and District Bills, Transmittals 04-12A \$250, 04-12B \$1241.75, and 04-12C \$1302.68, and correspondence, Director Weel seconded. Unanimously approved.

**CHILDRENS CENTER DIRECTORS REPORT**

Director Aimee Bryer gave Directors the Children's Center financials to review. The Children's Center sign is being replaced with the help of Director Smisek.

Lots of fundraising is in the works, including an event at Tucker Sanctuary, a booth at Heritage park during their Garden Tours, Italian dinner and Chili cook off. This month are parent teacher conferences, Mothers Day Tea, and A Week of the Young Child.

#### **OTHER DISTRICT BUSINESS**

**A.** Director Weel volunteered to represent SMRPD in attending and voting at the LAFCO nomination meeting.

**2<sup>ND</sup> ACTION:** Director Bates made a motion for Director Weel to attend and vote at the LAFCO meeting and Director Shepston would be an alternate. Director Smisek seconded. Unanimously approved.

**B.** Director Bates is meeting with Mobile home installers tomorrow, escrow will begin soon.

**C.** Director Shepston has asked St. Michaels Abbey for their NOP comments. They say they are troubled by some of them. They want to work with the parking situation.

A contract for parking was discussed, Director Peterson and Dick Ertman worried that a contract for the parking situation may be a problem, saying that it may be giving up rights in the future. Director Peterson asked if the contract was approved by the entire board.

#### **DIRECTORS COMMENTS**

Director Peterson said that Music in the Park is starting up again. Also a Mountain Bikers group will start meeting at Black Star Canyon on Monday nights.

Director Bates says the SMRPD is having an equestrian trail ride on May 12.

Director Bates is working on trying to get better electric rates, he has sent a letter to special districts inquiring about their electric rates.

#### **ADJOURNMENT**

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 May 22, 2012.