*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."*

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# MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

TUESDAY May 22, 2012 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

| DIRECTORS | STAFF |
|---|---|
| Ron Shepston - President | Aimee Bryer - Scc Director |
| Tom Smisek - Vice President | Elizabeth Martyn - General Counsel |
| Greg Bates – Secretary | Bev Mileham - Admin. Assistant |
| Marty Weel - Treasurer | Steve Reighart - Caretaker |
| Brett Peterson - Director | Meghan Warner - Bookkeeper |

## MINUTES

***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.

**PUBLIC ATTENDANCE**
Hank Rodgers, Scott Breeden, Chay Peterson, Janet Wilson, Linda May

**PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**
There was no public or Board input.

**CONSENT CALENDAR PAYMENT OF DISTRICT BILLS**
1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the Minutes of April 24th, District Bills, Transmittals 05-12A $250, 05-12B $3249.43, and 05-12C $1304.46, and correspondence, Director Shepston seconded. Unanimously approved.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer gave Directors the Children's Center financials to review.
The Chili Cook-off was a great success bring in around $4000. Garden tour fundraiser went well also.
Director Bryer is working on a report for state standards OCQUIS.
An Advisory committee is planned for this month, and an Open house will be on for June 6.
Gearing up for Summer Camp and activities, a new Aide was hired.

**OTHER DISTRICT BUSINESS**

**A.** Linda May gave a report on the CalEMA/FEMA project. The County has approved the project, OCFA was approved, work could begin this week beginning with ordering the mobile home unit.. The total cost for everything is $89.000.00. The District may need to put in some money for a few things such as fence replacement and air conditioning.

**B.** A new ADA Compatible Porta Potty for Modjeska Canyon has been ordered.
2nd ACTION: Director Peterson made a motion to pay up to $2400 for the approved ADA compatible Porta Potty. Director Smisek seconded. Unanimously approved.

**C.** Directors Shepston and Bates met with St. Michaels Abbey representatives to keep the lines of communication open and to determine property lines that effect parking on the Riviera.
The Directors decided it was wise to consult General Counsel for advise on the parking situation. Director Shepston will talk to counsel to discuss establishing an agreement with the Abbey, then give a report at the next Board meeting, where the Directors will discuss it and vote if needed. Director Shepston has asked the Abbey to donate items taken from an old barn on the property that could be of historical interest for the community. Director Shepston has asked the public for ideas as how to display them, possibly in a future museum?

**D.** Bev Mileham asked the Board and the public if they would be interested in starting a Daffodil Days. The community would plant Daffodils in their front yards, then in the Spring when the flowers bloom the community could celebrate with a Farmers Market, Craft booths and Music.
3rd ACTION: Director Bates made a motion to start Daffodil days, giving Bev Mileham $500 to purchase and sell bulbs at the Silverado Fair, the money made from selling the bulbs will go directly back to SMRPD. Director Smisek seconded. Unanimously approved.

**E.** Director Shepston would like to start a Live Oak effort that will be planting and making available Life Oak trees. Director Shepston will talk to Steve Peterson for advise and ideas.

**STANDING COMMITTEES AND REPRESENTATIVES:**
Director Bates said that the Equestrian group had their first horseback ride in Modjeska, 10 people attended, and it was a great success. Director Bates looks forward to planning another ride.

**DIRECTORS COMMENTS**
Director Bates, he and Director Shepston are working together on the Grand Jury report.
Also they are meeting with Bill Cambell to ask questions about redevelopment funds.

**ADJOURNMENT**
At 8:40 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 26, 2012.