



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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 25, 2013 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Greg Bates – President
Tom Smisek – Vice-President
Chay Peterson – Secretary
Ron Shepston – Treasurer
Lisa Collins – 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. PLEDGE OF ALLIGIENCE

IV. PUBLIC AND BOARD INPUT

Receive Public written or oral information/reports; this is to enable Public input to the Board on any Park District relevant subject and is a forum for reasonable courteous discussion of SMRPD-related issues and events. The Chair has the responsibility to determine the length of discussion. Time limit is 3 minutes per person limited to one session per person per issue though the President has responsibility to move the meeting along. Most in-depth discussion on issues is meant to be carried in Standing and ad hoc Committee meetings.

V. CONSENT CALENDAR

A1: Approve and file the Minutes of the May 28, 2013 Regular Meeting and Correspondence.

A2: Transmittal 06-13A, Directors' compensation for Regular Board Meeting on May 28, 2012 \$150.00 total

A3: Transmittal 06-13B, District Bills, \$2942.32 total

A4: Transmittal 06-13C, Utility Bills and Reimbursements, \$1320.59 total

Note: Directors may remove any item from Consent Calendar to be considered separately.

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VIII. OTHER DISTRICT BUSINESS

- (A) Discussion of the use of public facilities for private enterprise and accounting of revenues. – Ron/Greg
- (B) Develop consensus of the proper accounting of revenue collection at SMRPD events. – Ron/Greg
- (C) RESOLUTION OF THE Silverado-Modjeska Recreation and Park District ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED
- (D) Notice of grants offered by the Gimbel Foundation. Posted on Dropbox SMRPD Public Info folder.
- (E) Report from Linda May on flood reimbursement.
- (F) Reminder to Board members to review the financials from Meghan so we can have a final budget meeting to adopt our next budget.
- (G) Updating class teacher and facility agreements. - Lisa
- (H) Set date for a special board meeting in Modjeska Canyon to discuss residents request for a dog park.
- (I) Discussion about board communication. Although board directors cannot quorum on discussions outside of meetings or make decisions for the board...committee members can talk and should be talking about what they plan to do that involves the SMRPD. - Chay

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

AD HOC COMMITTEES & REPRESENTATIVES:

- (F) **ISDOC REPRESENTATIVE** (Shepston)
- (G) **PRESERVATION & RESTORATION** (Smisek)
- (H) **COMMUNICATIONS & DISTRICT OUTREACH** (Smisek)
- (I) **SILVERADO CHILDREN'S CENTER** (Collins, Shepston)
Children's Center Advisory Committee (Collins, Peterson, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Deborah Johnson, Linda Kearns, Joel Robinson)

X. 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 Collins

- (3) Director Bates
- (4) Director Peterson
- (5) Director Shepston

XI. 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 July 23, 2013.

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, and 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: 06/21/13
REPORT 06-13A**

Sil-Mod Rec. and Parks Dist.
PO Box 8
Silverado, CA 92676

THE COUNTY AUDITOR IS AUTHORIZED TO
DRAW THIS CHECK FROM
FUND: 728 BUDGET CONTROL: 728

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
Chay Peterson P.O. Box 613 Silverado, CA 92676	5/28/2013	V700	0100	900	\$ 50.00	1099	
					\$ 50.00		
Lisa Collins 17168 Harding Canyon Road Modjeska, CA 92676		V700	0100	900		1099	
VC- 9989 Ron Shepston P.O. Box 31311 Silverado Canyon Road Silverado, CA 92676		V700	0100	900	\$ -	1099	
VC-9990 Greg Bates 28100 Modjeska Canyon Road Modjeska, CA 92676	5/28/2013	V700	0100	900	\$ 50.00	1099	
VC-1539 Tom Smisek P.O. Box 374 Silverado, CA 92676	5/28/2013	V700	0100	900	\$ 50.00	1099	
					\$ 50.00	1099	

The claims listed above totaling **\$150.00** 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 _____



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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

THURSDAY MAY 28, 2013 AT 7:00 PM

AT THE SILVERADO COMMUNITY CENTER

27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

Greg Bates - President
Tom Smisek - Vice President
Ron Shepston – Treasurer
Chay Peterson - Secretary
Lisa Collins - Director

STAFF

Aimee Bryer - Scc Director
Elizabeth Martyn - General Counsel
Bev Mileham - Admin. Assistant
Steve Reighart - Caretaker
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 7:10PM by Director Bates, who acted as chair person.

ROLL CALL

Directors Greg Bates, Tom Smisek, Chay Peterson, and Lisa Collins were present. Director Shepston had an excused absence. Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

Hank Rodgers, Scott Breeden, Linda Unger, Wendy Hayter, Dan Dulac, Colleen Colgen, Linda Kearns, Chad Kearns, Mary Schreiber, Janet Wilson, Deanna Craig, Lori Martin, Michelle Manville, Linda May. I appologize, I misplaced the sign in sheet, these names are based on memory, Bev Mileham.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Lori Martin has been researching projectors, that will be used for community events. Lots of creative ideas and pricing were discussed, Directors Peterson and Collins will help with this and report their findings at the next Board meeting.

Janet Wilson asked that a meeting would be scheduled at Modjeska Canyon to discuss the parks problems and to seek solutions with the help of the communities input. The Directors said this important and will discuss having a meeting soon.

Director Peterson shared concern about posting business ads on the SMRPD website, and asked if this would be considered a park and recreation activity? Could this be a problem? And would like the decision to be discussed with all the Board members. Director Collins would like the website to be utilized by the public to benefit the community. Director Bates will seek the attorneys advise and recommendations.

CONSENT CALENDAR

1st ACTION: Director Smisek made a motion to approve the Consent Calendar with the Minutes of March 26, 2013, correspondence, and Transmittals 04-13A, 04-13B and 04-13C. Director Peterson seconded. Unanimously approved

OTHER DISTRICT BUSINESS

Childrens Center report was moved in order to discuss dog park issues (D) first.

(D)

Director Collins said there are complaints about how Modjeska Park is being used. Discussed possibility of calling it a Dog Park under the advise of Capri. This settles liability issues. For safety a fenced in area for the children was an considered. The Board decided to have a special community meeting to get everyone's input and hopefully get ideas to resolve this issue. The meeting will be held May or June.

CHILDRENS'S CENTER REPORT

Children's center Director Aimee Bryer reported no changes in enrollment. Ms. Bryer is working on 3 grants for the center. Chili Cook-off fundraiser is this weekend, and another one at the Great Park July 21st. Advisory committee meeting coming up.

Thank you to Director Bates and Connie Nelson for the week clearing that was done at the center.

(A)

Director Collins proposed saying the Pledge of Allegiance before Board meetings. The Board and the public loved the idea.

2nd ACTION: Director Smisek made a motion that the Board approve the saying of the Pledge of Allegiance before the Board meetings. Director Collins seconded. Unanimously approved. Director Collins will provide the flag.

(B)

The Board discussed purchasing AED Allied expeditionary Division Defibulators. Director Collins is researching them and getting bids together. Since there are a lot of events held in the canyons it may be purchased for emergencies. Directors Collins and Peterson will work further on this and report later at another Board meeting.

(C)

The Board discussed purchasing booth materials, banners, EZ -ups for future SMRPD events. Director Collins said she would a like the Board to be available to participate in future events, with community volunteers helping also.

3rd ACTION: Director Smisek made a motion to approve SMRPD to purchase an EZ-up and banner, up to the amount of \$500. Director Peterson seconded. Unanimously approved.

(E)

Director Collins was not ready to report on CSDA courses.

(F)

Director Peterson reported, she and Debbie Johnson attended the school Board meeting. The vote was 6-0 to sell to the County and now will go to the Board of Supervisors to have the sale approved. A discussion ensued with the Board and the public asking if SMRPD should be actively involved with a committee that could work with future school site plans. SMRPD may

plan a community meeting to get their input. Another meeting may be planned with the county sharing the communities ideas and recommendations.

ADJOURN 9:30 PM. 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 28, 2013.