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

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 9, 2013 AT 7:00PM
AT THE MODJESKA FIRE STATION
28951 MODJESKA 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

PLEASE NOTE LOCATION AT MODJESKA FIRE STATION

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. DISTRICT BUSINESS
(A) Approval of lease with County of Orange for Silverado Children’s Center.
(B) Approve agreement with our Auditor for 2-3 years at his offered price.
(C) Discussion and possible approval of candidates for the CSDA Board of Directors position. Request from Bill Nelson for the same.
(D) Approval to pay California Association of Recreation and Park District’s annual dues in the amount of $400 to $800.
(E) Discussion and possible action regarding creating a dog park in a part of the Modjeska Community Park.

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VI. 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 (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)

VII. 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

VIII. 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.