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 MARCH 26, 2012 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 7:12PM 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, Steve Kerrigan, Scott Breeden, Linda Unger, Wendy Hayter, Dan Dulac, Rich Gomez, Colleen Colgen, Linda Kearns, Chad Kearns, Jane Bove, Mary Schreiber, Janet Wilson, Deanna Craig, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS
Director Bates moved items from District Business F and L to A1 and A2, Children’s Center to A3.

Dan Dulac welcomed everyone to an Easter celebration Stations of the Cross in Baker Canyon.

The Meeting went into Closed Session at 7:15 and reconvened at 8:00pm.

Director Bates reported conference was with real property negotiators pursuant to Govt. Code Section 54956.8 Property: APN: 105-040-09, Baker Canyon Property. Negotiating for SMRPD:
CONSENT CALENDAR

1ST ACTION: Director Smisek made a motion to approve the Consent Calendar with the February 22, 2013 Minutes, correspondence and Transmittals 03-13A, 03-13B and 03-13C. Director Collins seconded. Unanimously approved

OTHER DISTRICT BUSINESS

(F)
Facility and Instructor Agreements, submitted to Board by Director Collins and approved by general counsel, will be a better agreement because of liability coverage.

2ND ACTION: Director Smisek made a motion to accept the new Facilities and instructors Use Agreement. Director Collins seconded. Unanimously approved.

(L) Directors, along with general counsel Betsy Martyn, reviewed a current licensing agreement with St. Michaels Abbey for parking on the Riviera at a fee of $10 a year.

3RD ACTION: Director Smisek made a motion to approve the licensing agreement with St. Michaels Abbey at $10 a year for parking on the Riviera. Director Peterson seconded. Unanimously approved.

SMRPD is to let St. Michaels know when they will use the parking lot, may keep track on the SMRPD website.

(A)
Mailing Act and Ethics issues. Director Bates consulted FPPC with ethics questions. They offered no help or advice. General counsel, Betsy Martyn was asked about a Christmas mailer where Director Smisek was questioned by a Director of a possible ethics violation. Ms. Martyn said that Director Smisek committed no violation, and advised all Directors to be sure and know the regulations.

Director Bates said board members shouldn’t accuse other Board members in public, but should discuss matters to the person directly.

CHILDREN'S CENTER DIRECTORS REPORT

Director Peterson reported for CC Director Aimee Bryer who was absent. Things are going well at the center. Spring cleaning has begun, posts have been repaired. Volunteer Connie Nelson removed weeds. Chili cook off fundraiser is coming up and needs more competitors. Parent Workshop, Open House, and Great park cook-off coming up. Behavior class was successful.

(B)
Modjeska Park, how to accommodate people and dogs? There are complaints of dog owners not using leashes. The Board discussed possible solutions, Directors Collins and Peterson will check with Capri, and look into other districts to see how they deal with this problem.

(C)
JR Canyon Septic hasn’t been billing. Director Bates recommended a tax deductible donation and $5670 plus $855 for the porta potty.

4TH ACTION: Director Smisek made a motion to approve paying JR Septic a total of $6525 for his past bill and services. Director Peterson seconded. Unanimously approved.

5TH ACTION: Director Smisek made a motion to have bookkeeper Meghan Warner prepare a correct tax deduction for $14,040. Director Peterson seconded. Unanimously approved.

Starting now JR Septic will be paid $95 a month with an automatic payment plan.

(D)
Director Collins discussed having the new SMRPD logos put on signs at parks facilities. The Directors discussed different options with cost effectiveness in mind. Director Collins will look into this and report at the next meeting.

(E)
Director Collins said she thought AED’s would be beneficial for both community centers. Director Bates said if budget allows it may be a good idea.

(G)
Director Smisek had disaster preparedness brochures to distribute. There will be an event with booths.

SMRPD discussed what they could offer to the program. Director Collins, Deanna Craig and Mike Colgan will work on ideas.

(H)
Directors still researching SCE costs. The rates were lowered some.

(1)
Director Collins is concerned with the recycling group that meets at Silverado’s CC. What is the parks policy, should they pay? Director Collins will look into this and report later.

(J)
6th ACTION: Director Smisek made a motion to have bookkeeper Meghan Warner and Admin. Assist. Bev Mileham figure out how to get the CAPS Access figured out. Director Collins seconded. Unanimously approved.

(M)
Approve newly elected Directors
7th ACTION: Director Smisek made a motion that the Board accept Lisa Collins and Clay Peterson as Directors of the SMRPD Board. Director Bates approved. Unanimously approved.

(K)
Rich Gomez and Mark Levy have been working on a non profit preservation group called Adopt A Roadway that would help preserve the scenic roadway and vistas on Santiago Canyon Road. They gave copies of Adopt A Roadway ideas for the Board to review. A 501C3 will be used for donations needed for signs and administrative work. The county is funding some supplies, bags, tools etc. Mr. Levy and Mr. Gomez asked the Board to consider endorsing the project, and possibly adding it to the next recreation brochure. The men have been working with the county and will eventually be looking for volunteers to help with roadway cleanups.

6th ACTION: Director Peterson made a motion for SMRPD to endorse the Adopt A Highway program. Director Collins seconded. Unanimously approved.

DIRECTORS COMMENTS
The Board discussed attending CARPD workshops, will vote on this next month.
ADJOURN 9:40PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. April 23, 2013.