



**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 27, 2009 AT 7:00PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

Robert Hunt - President  
Brett Peterson - Vice-President  
Marty Weel - Treasurer  
Tricia Evans - Secretary  
Mark Levy - Director

**STAFF**

Aimee Bryer - SCC Director  
Elizabeth Martyn - General Counsel  
Bev Mileham - Admin. Assistant  
Phil McWilliams - Grants Admin.  
Steve Reighart - Caretaker  
Meghan Warner - Bookkeeper

**AGENDA**

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

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC AND BOARD INPUT**

Receive Public written or oral information/reports only; this is to enable Public input to the Board on any Park District relevant subject and is not a forum for discussion, though Directors may ask for clarification of points. Board input is limited to requests to add urgent items to this Agenda. Time limit is 5 minutes per person.

**IV. CONSENT CALENDAR**

**A1:** Approve and file the December 16, 2008 Board Meeting Minutes and Correspondence.

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

**V. PAYMENT OF DISTRICT BILLS**

**A2:** Transmittal 01-09A for Directors' compensation for Board Meeting of December 16, 2008 to Directors Evans, Weel, Levy, Peterson and Hunt; \$250.00 total

**A3:** Transmittal 01-09B, District Bills, \$2,493.48 total

**A4:** Transmittal 01-09C, Utility Bills and Reimbursements, \$1,712.56 total

**VI. CARETAKER'S REPORT**

**VII. CHILDREN'S CENTER DIRECTOR'S REPORT**

(A) Discuss financial situation and contingency plans to address same.

**VIII. GRANTS ADMINISTRATOR'S REPORT**

**A5:** Discuss suspension of grant funds per notification letter from California Department of Parks, then decide whether to proceed with solar panel project out of pocket or not.

## **IX. OTHER DISTRICT BUSINESS**

- (A) **A6:** Discuss and act on replacement of ash-contaminated sand in the playground at Modjeska Park.
- (B) Acknowledgement and thanks to 3<sup>rd</sup> District Supervisor Bill Campbell for the Proclamation issued by his office to commend outgoing Director Debbie Johnson on her seven years of service on the SMRPD Board.
- (C) **A7:** Decide on a course of action for the large pine tree in front of the two Silverado Community Center buildings. Problems are fire safety, root interference with utilities and sidewalk, and sun screening if the solar panels are installed.
- (D) **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 Evans    (2) Director Hunt    (3) Director Levy
  - (4) Director Peterson    (5) Director Weel

## **X. 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:**

- (A) **RECREATION** (Evans, Peterson)
- (B) **FINANCE** (Hunt, Weel)
- (C) **PERSONNEL** (Evans, Levy)
- (D) **OPEN SPACE AND TRAILS** (Hunt, Levy)
- (E) **FACILITIES AND SAFETY** (Weel, Peterson)

### **AD HOC COMMITTEES:**

- (F) **SILVERADO CHILDREN'S CENTER** (Evans, Weel)  
**Children's Center Advisory Committee** (Evans, Weel, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)
- (G) **IRC LIAISON COMMITTEE** (Peterson, Hunt) (Community Members: Judy Myers, Laura Bennet, Kristi Colgan, Carla Anderson)

## **XI. ADJOURNMENT**

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on February 24, 2009.

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, or posted on the SMRPD website at <http://www.smrpd.org/agenda-minutes.html>. Materials prepared by SMRPD will be available at the meeting, those provided by others after the meeting.