



RECREATION AND PARKS DISTRICT

POST OFFICE BOX 8 • SILVERADO, CALIF. 92676

**MINUTES OF THE RESCHEDULED REGULAR MEETING
OF THE BOARD OF DIRECTORS
APRIL 18, 2002**

DIRECTORS

Robert Hunt - President
Theodore Metzger - Secretary
Linda May - Treasurer
Kris Ferguson - Director

CHILDREN'S CTR. DIRECTOR
Judy Lockridge

CARETAKER
Craig Swart

A regular meeting of the Board of Directors of the Sil-Mod Parks & Recreation District was held on April 18, 2002 at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. The meeting was called to order at 7:05 PM by President Hunt, who also acted as Chairperson.

DIRECTORS PRESENT

Kris Ferguson, Bob Hunt, Ted Metzger

DIRECTORS ABSENT

Linda May

PUBLIC ATTENDEES

Mike Boeck, Dana Judd, Fran Williams, Judy Myers, Mary. Schreiber, Debbie Johnson, Brad Peterson, B.Loeffler

CONSENT CALENDAR

Draft Minutes of March 14, 2002

Minutes of the March 14, 2002 meeting were unanimously approved.

Payment of Bills

Transmittal 0402 in the amount of \$2,114.23 and transmittal 0402B in the amount of \$150.00 were submitted for consideration. Director Ferguson made a motion to approve payment of these transmittals, seconded by Director Metzger, approved by a vote of 3 Yes, 0 No.

PUBLIC COMMENTS

Miike Boeck requested copies of the bills again and informed the board that he was tape recording the meeting. May 5 at 11:00 am is the Open House ceremony for the Irvine Ranch Land Grant. R Hunt and Debbie Johnson will speak and will do the ribbon cutting ceremony. Docent guided hiking and equestrian tours are scheduled for that day. Staging for the equestrian use will be at D Judd's Carbondale Ranch. Unfortunately, there is no bicycle use proposed at this time.

SILVERADO CHILDREN'S CENTER

Monthly report submitted by Center Director Lockridge

Director Lockridge advised the board that License form 215 is due by the 20th of April. As Ms. Lockridge exceeds the necessary requirements, Director Hunt motioned to authorize J. Lockridge the Designation of Authority for the Childrens Center . Director Ferguson seconded and the motion carried 3 Yes, 0 No. Director Lockridge asked Director Metzger to prepare the portion of the minutes citing the authorization and bring it to her on April 19th.

Playground—Director Lockridge and her staff noted that the playground for the school age children is out of date and needs to be brought up to code by 2003, at an estimated cost of \$50,000. Transferring the Silverado Park equipment over to the Children's Center as proposed by some individuals was deemed undesirable because the park playset is too small and the associated costs of moving it make the proposal unattractive.

Director Hunt requested that a statement of what is needed for the playground be brought to the May 9th meeting.

J Meyers and D Johnson proposed lowering the school age tuition for summer and inquired how the Center sets the rates. Director Lockridge had also considered this action but is trying to keep the tuition in line with what local children's centers are charging.

Director Lockridge noted that being able to provide field trips for the children in the summer program tends to make other programs more attractive since the children's center does not have the ability to take children on field trips. D Johnson gave some ideas for obtaining bussing, among them contacting Todd Spitzer's office and others in regard to bussing programs.

M Boeck inquired as to who is the Past and Present Parent Committee. Director Lockridge said that C Rowe, L Amador, and D Ludwig among others comprised the group. They principally do fundraisers and help organize various events sponsored by the Children's Center.

COMMUNITY FACILITIES/SAFETY REPORTS

Caretaker Craig Swart presented the monthly safety reports, no incidents. Director Ferguson motioned to receive and file the safety reports, Director Metzger seconded and the motion carried 3 Yes, 0 No.

Silverado Community Center/Park

Modjeska Community Center/Park

There was an update on miscellaneous vandalism issues at Modjeska Park. R Hunt relayed that he would talk to Jim Clark about vandalism issues in Modjeska.

CORRESPONDENCE

Silverado Canyon Ranch (Holtz Ranch 12 home development)

Apparently, the developers are more interested in working with the community than the county is. The district has encountered resistance from Eric Jessen at Harbors Beaches and Parks who would like to acquire for the county the 46+ acre parcel known as The Riviera. It was suggested that the district deal with persons higher in the HB&P structure in regard to acquiring the land for the district.

Acquisition of the land is attractive for our district in that it would allow us to obtain grants. The parcel has paleontological resources that would allow us to receive specific grants in this area. The parks district could restore it to its natural state and install barriers to prevent auto traffic on

the property. This would prevent dumping which is a current problem. Additionally, the parcel could be replanted with native species and could be an attractive asset to the parks district. The added acreage would also allow us to properly expend funds from developer in-lieu fees, which are mandated to be spent on the acquisition and expansion of new recreational facilities. J Meyers mentioned that if any part of the property went to Harbors Beaches and Parks then the use would be severely restricted. She cited the Modjeska Home as an example. Director Hunt and Director May will continue to follow up on this matter. The unanimous consensus is that the parks district wants the land.

TRAILS COMMITTEE REPORT

Dana Judd asked if the board wanted to keep misc. documents and receipts associated with her various mailing and other subcommittee documents. The board asked her to keep them in her files.

Dana Judd submitted the attached report from the trails subcommittee.

LANDSCAPE COMMITTEE REPORT

Fran Williams has been working with the landscaper to trade contractual work which is not found necessary for non-contractual work on an as-needed basis. Which is to say, skip cutting the grass sometimes and do other needed work.

Director Ferguson motioned to approve the landscaping proposal submitted by Snyder & Associates. Director Hunt seconded and the motion carried 3 Yes, 0 No..

MEETING ADJOURNED

There being no further business to come before the board, the meeting was adjourned at 9:07PM.