



**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 22, 2008 AT 7:00PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Robert Hunt - President
Deborah Johnson – Vice-President
Brett Peterson – Treasurer
Mark Levy – Secretary
Tricia Evans – Director

STAFF

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

MINUTES

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

CALL TO ORDER

The meeting was called to order at 7:00 PM by President Hunt, who acted as chairperson.

ROLL CALL

Directors Hunt, Levy, Johnson, Peterson and Evans were present. Children's Center Director Bryer, Caretaker Reighart, Grants Administrator McWilliams, and Admin. Assistant Mileham were present at the meeting.

PUBLIC ATTENDANCE

Scott Breeden, Connie Nelson.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

1st ACTION: Director Hunt made a motion to add to the Agenda, a discussion about participating in Creek Week. Director Levy seconded. Unanimously approved.

CONSENT CALENDAR

2nd ACTION: Director Evans made a motion to approve the Minutes of the March 30, 2008 Special Board meeting, and April 21, 2008 Open Space & Trails meeting, February 18, 2008 Open Space & Trails meeting, and the March 13, 2008 Safety Committee meeting Minutes. Director Peterson seconded. Unanimously approved.

PAYMENT OF DISTRICT BILLS

3rd ACTION: Director Johnson made a motion to approve Transmittal 04-08A for Directors compensation for the Special Board meeting of March 30th, 2008 payable to Directors Peterson, Johnson and Evans \$50.00 each, \$150.00 total. Director Evans seconded. Unanimously approved.

4th ACTION: Director Johnson made a motion to approve payment of Transmittal 04-08B District Bills, \$1,746.86 total. Director Peterson seconded. Unanimously approved.

5th ACTION: Director Peterson made a motion to approve payment of Transmittal 04-08C, Utility Bills, \$1,714.02 total. Director Levy seconded. Unanimously approved.

SILVERADO CHILDREN'S CENTER

SCC Director Bryer gave the Board the Children's Center Financials for review. Work crews have been making many improvements needed at the Children's Center. Wood chips for the play yard have been installed, yard upkeep and mulch have been applied. The sign is being repaired. The Chili Cook off was a great success making around \$3,500 for the center. No change in staffing. There will be an Open House in May. SCC Director Bryer and Director Johnson are working on creating an advisory board for the center. Director Hunt asked for a list of names so the SMRPD Board can approve it.

GRANTS ADMINISTRATION REPORT

Phil McWilliams said there is an All Canyons Clean Up coming up in September. Mr. McWilliams has been working on a solar project for the Silverado Comm. Ctr. He will have new information to share at the next Board meeting.

OTHER DISTRICT BUSINESS

The Board discussed the possibility of accepting title and management responsibility from The Dept. of Fish and Game for a beautiful property in Trabuco Canyon. The need for it to be accompanied by funds to manage was also discussed.

There is a conflict with Music in the Park and other events going on at the Silverado Community Center. The Board wants to accommodate yoga classes, AA ,etc, that have been meeting regularly, so a compromise is in the works.

6TH ACTION: Director Johnson made a motion to approve spending up to \$1,500 for a new storage shed needed at Silverado Community Center to store tables and chairs. Director Hunt seconded. Unanimously approved.

Silverado resident Connie Nelson asked the Board if they would consider letting her have the use of Silverado Community Center to use for a political fundraiser. The event is May 16th, Director Hunt will contact Counsel for advice on this. Ms. Nelson would like to use the facility for a "meet and greet" function for a political figure. The Board sees no problem with this and says she can book the center as usual. Ms. Nelson would like to continue showing Movies in the Park during the summer again.

7th ACTION: Director Johnson made a motion to vote on acceptance of the FY 2007-2008 Audit proposal from Rick Hale & Company. Director Peterson seconded. Unanimously approved. A ROLL CALL VOTE WAS TAKEN: Director Levy, AYE; Director Evans, AYE; Director Hunt, AYE; Director Peterson, AYE; Director Johnson, AYE. The proposal was unanimously accepted.

Creek Week is coming up during the week of May 18th. The Board discussed having a booth at the event where they could give away little wildflower seed packets and may schedule a hike also.

8TH ACTION: Director Hunt made a motion to approve up to \$250 for the event. Director Johnson seconded. Unanimously approved.

DIRECTOR'S INDIVIDUAL COMMENTS

Director Evans said she was going to attend the OC Water Summit. The Recreation brochure came out nicely. It has become quite time consuming though.

Director Johnson wants an established Advisory committee for the Silverado Children's Center.

Director Levy said the Adopt a Highway cleanup is going well, and still seeks volunteers.

Director Hunt reported on the meeting in the 3rd District Supervisor's office with members of RDMD staff regarding Santiago Canyon Road bridge aesthetics and establishment of an Adopt-A-Highway program for Santiago Canyon Road. Attendees were Linda May (who arranged the meeting), Directors Hunt and Levy, Rich Gomez, Ignacio Ochoa, Ted Rigoni, Anna Peters and Supervisor Campbell. Rich Gomez brought in a thorough presentation that gave good background on scenic designations for the road and of adopt a roadway examples from across the nation. The attendees were pleased with the reception and enthusiasm from both county staff and Supervisor Campbell.

ADJOURNMENT, 10:25PM

The 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 27th, 2008.