



RECREATION AND PARKS DISTRICT

POST OFFICE BOX 8 • SILVERADO, CALIF. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 9, 2002 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO**

DIRECTORS

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

CHILDREN'S CTR. DIRECTOR
Judy Lockridge

CARETAKER
Craig Swart

AGENDA

- I. **CALL TO ORDER** *
- II. **ROLL CALL** *
- III. **NON-AGENDA ITEMS RECEIVED AFTER POSTING OF AGENDA** *
 - A. Directors
 - B. Staff
 - C. Public

Receive written or oral information/reports only. Questions to the board from the public will be addressed at a later time. Questions from the board to a member of the public will be limited to asking for clarification of points not understood by a director.

No action will be taken on any input or report unless added to agenda as an additional item that requires urgent action prior to next regular meeting. For an item to be added to the agenda, a specific motion and two-thirds majority vote, or unanimous vote if only three directors are present, is required. If approved, item will be added to agenda under appropriate subject matter.

Note: Five minute limit per subject. If more than one person is in attendance to speak on the same subject, a spokesperson should be designated. No action will be taken on non-agenda items.

- IV. **CONSENT CALENDAR** *
 - A. Draft Minutes of April 18, 2002
 - B. Correspondence

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

* Denotes Potential Action Item

- V. TREASURER'S REPORT** *

 - A. District Bills for Consideration *
 - B. Financial Statements, Balance Sheet, Monthly Statement of Income & Expense *
 - C. Consider Auditor's Request for Re-engagement of Services *

- VI. SILVERADO CHILDREN'S CENTER DIRECTOR'S REPORT**
- VII. CARETAKER'S REPORT**

 - A. Silverado Community Center/Park
 - B. Modjeska Community Center/Park
 - C. Safety Report *

- VIII. OTHER DISTRICT BUSINESS** *

 - A. Silverado Children's Center Advisory Commission *

Director May will chair the discussion of this item, which will include a 15 minute period for public input. Time allotted to each speaker will be 2 minutes, or 15 minutes divided by the number of speakers who sign in, whichever is larger.

Discuss establishment of Children's Center Advisory Commission to assist the board and the center's director in identifying and acting on business/marketing issues for the center. The commission would refer suggestions to the director for review and to the board for potential action. Matters pertaining to the care and schooling of the children will not be addressed in any way by this commission. That area remains under the sole control and discretion of the director.

 - B. Silverado-Canyon (Holtz) Ranch Development *

Discuss scoping meeting held on May 2, 2002 with developer and HB&P representative. Seek consensus and action on district response to the 47 acre open-space dedication of the "Riviera."

 - C. Open Director's Position *

Letter of resignation submitted by Director Sam Wyngaarden on March 14, 2002. Discuss seeking a replacement.

 - E. Termite and Water Damage Repairs to Community Centers *

Address critically needed repairs for termite and water damage to both community center buildings.

- IX. COMMITTEE REPORTS**

 - A. TRAILS - Dana Judd
 - B. LANDSCAPING - Fran Williams
 - C. LIASON, PLANNING -Mike Boeck
 - D. CONSTRUCTION
 - E. GRANTS

- X. CLOSED SESSION**

No closed session will be held unless specifically agendized here, or, in the event of an item requiring urgent attention, added to the agenda by two-thirds vote of the directors as outlined in Section III.

- XI. ADJOURNMENT**

 - A. Next regular meeting, June 13, 2002 at 7:00PM, Silverado Community Center

* Denotes Potential Action Item