



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MAY 25, 2010 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 Minutes of the April 27, 2010 Regular Board Meeting, and Correspondence.

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

V. PAYMENT OF DISTRICT BILLS

A2: Transmittal 05-10A for Directors' compensation for Board Meeting of May 11, 2010, \$200.00 total

A3: Transmittal 05-10B, District Bills, \$3,182.64 total

A4: Transmittal 05-10C, Utility Bills and Reimbursements, \$1,468.48 total

VI. CHILDREN'S CENTER DIRECTOR'S REPORT

VII. GRANTS ADMINISTRATOR'S REPORT

Report status of work completed and in progress.

VIII. OTHER DISTRICT BUSINESS

(A) **A5:** Select one of four bids for the Silverado Park restroom refurbishment.

(B) **A6:** Act on purchasing a rustic carved wooden name sign for Modjeska Park similar to the one at Silverado Park.

- (C) Report on the May 12, 2010 meeting with OCTA staff members regarding potential management by SMRPD of open-space lands acquired under the Measure M Mitigation Program.
- (D) Oral report on the May 19, 2010 ICL hosted meeting at the Silverado Community Center between representatives from the County of Orange, Orange Unified School District, SMRPD and the Santiago Canyons Conservancy regarding potential public uses for the vacant Silverado School campus if it is not returned to service as a school.
- (E) Discuss requests to designate a time or area for use as a dog park at Modjeska Park so that dogs may be legally off their leash if rules of use are followed. It is anticipated that a community survey or meeting will be required before acting on the request since there are likely to be objections. Include Silverado Park in the discussion since all the issues apply there as well except for the requests.

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

IX. 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 AND REPRESENTATIVES:

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

AD HOC COMMITTEES & REPRESENTATIVES:

- (F) **ISDOC REPRESENTATIVE** (Evans)
- (G) **SILVERADO CHILDREN'S CENTER** (Evans, Weel)
Children's Center Advisory Committee (Evans, Weel, Bryer) (Public Members: Dawn Lynch, Julia Jones-Tester, Nancy Moore)

X. ADJOURNMENT

The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00 PM on June 22, 2010.

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.