



RECREATION AND PARKS DISTRICT

P.O. BOX 8, SILVERADO, CA 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY MAY 26, 2005 AT 7:00 PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

**Robert Hunt - President  
Deborah Johnson – Director  
Brett Peterson – Vice-President  
Mike Boeck - Treasurer  
Mark Levy - Secretary**

**STAFF**

**Cathie Fountain – SCC Director  
Elizabeth Martyn – General Counsel  
Bev Mileham – Admin. Assistant  
Phil McWilliams – Grants Admin.  
Steve Reighart – Caretaker  
Meghan McCauley – Bookkeeper**

**AGENDA**

(A: Denotes Action Item)

This Agenda is available in PDF format at <http://www.smrpd.org>

NOTE: Board Planning Meetings are held on second Thursdays in Modjeska Canyon, and Board Regular Business Meetings with Staff Reports are held on fourth Thursdays in Silverado Canyon.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS**

Receive written or oral information/reports only; the Board cannot answer questions at this time. Oral comments limited to three minutes per person. Non-agendized items cannot be discussed or acted on by the Board.

**IV. **A1:** CONSENT CALENDAR**

- A. Minutes of the May 12, 2005 Regular Board Meeting
- B. Correspondence

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

**V. TREASURER’S REPORT AND PAYMENT OF DISTRICT BILLS**

- A. Treasurer’s Report
- B. Approve Payment Requests totaling **\$2,885.61:**

****A2:** Transmittal 05-05C for \$150.00 total for Directors’ compensation for the Regular Board Meeting of May 12, 2005 to:**

Director Boeck	\$50.00
Director Levy	\$50.00
Director Hunt	\$50.00

**A3: Transmittal 05-05D for \$2,735.61 total to:**

Phil McWilliams	\$449.19	Reimbursement and Inv. for 04/2005 (GRANTS ADMINISTRATOR)
Steve Reighart, RSL Construction	\$1,160.40	Invoice #2014 and Reimbursement
RSSE Structural Engineers	\$520.00	Inv. #2734 (Renovation Project)
SCE	\$343.52	Inv Dated 5/11/05
Meghan McCauley	\$262.50	Invoice #05-48 (BOOKKEEPER)

**VI. SILVERADO CHILDREN'S CENTER**

- A. SCC Director's Report and Monthly Financial Report, to include A/R Aging.
- B. **A4:** Memorandum of Understanding with Parents Group regarding takeover of Children's Center operation.

**VII. CARETAKER'S REPORT**

- A. Monthly report on facilities, safety issues, status of residence construction work by Steve Reighart, and on community center reservations by Fran Williams.

**VIII. GRANTS ADMINISTRATOR'S REPORT**

- A. Monthly report on Grants and Renovation Project.

**IX. OTHER DISTRICT BUSINESS**

- A. **A5:** Resolution #052605-1, for the District to cosponsor a conference on Sept. 16, 2005, *Resource Conservation: Successful Strategies and Funding Opportunities For Creating Healthy Communities*.

**X. COMMITTEES**

*NOTE: There will be no discussion of Committee issues unless specifically agendized here. This listing shall not be used as a mechanism to discuss non-agendized topics.*

- A. RECREATION (Levy, Peterson)
- B. FINANCE (Boeck, Johnson)
- C. PERSONNEL (Hunt, Johnson)
- D. FACILITIES AND SAFETY (Johnson, Peterson)
- E. LEGAL COMPLIANCE (Boeck, Hunt)
- F. TRAILS AND OPEN SPACE ACQUISITION (Boeck)
  - 1. Report on agencies and organizations contacted in regard to Open Space and Trails issues in 2005, and a summary of present involvement and activities in this area. Discuss the upcoming Open Space and Wildlands Stakeholder Meetig and associated revenue opportunities for the District.
- G. Children's Center Liaison, *ad hoc* (Hunt, Johnson)

**XI. ADJOURNMENT**

The next regular meeting of the Board of Directors will be at the Modjeska Community Center/Fire Hall 16, 28990/28951 Modjeska Canyon Road at 7:00PM on Thursday June 9, 2005.