



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, JUNE 12, 2003**

DIRECTORS

Robert Hunt – President
Deborah Johnson – Vice President
Linda May – Treasurer
Mike Boeck – Secretary
Mark Levy

CHILDREN'S CENTER DIRECTOR

Judy Lockridge
ADMIN. CONSULTANT
Bev Mileham
CARETAKER
Craig Swart

A regular meeting of the Board of Directors of the Silverado Modjeska Recreation and Parks District was held on June 12, 2003, at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. President Hunt, who acted as Chairman, called the meeting to order at 7:15 PM.

Directors and Staff Present

All Directors except Director Johnson were present. The Administrative Consultant, the caretaker's spouse, and Children's Center Director Judy Lockridge were present.

Members of the Public Present

Peter Bollinger, Chay Peterson, Fran Williams, Dana Judd

Non-Agenda Items Received After Posting of Agenda

Director Hunt made a motion to add to the agenda under Item 8: "Discussion of the Silverado Canyon Ranch project". Unanimously approved.

Consent Calendar

Director May made a motion to accept the consent calendar and minutes of the 5-22-03 meeting, with the addition of Director Boeck's copy of the SMRPD motions attached to supersede and expand upon the information contained in the minutes. Unanimously approved.

Treasurer's Report

Director May moved payment approval of transmittal #03-06-01. Unanimously approved.
Director May moved payment approval of transmittal #03-06-02. Unanimously approved.
Director May moved payment approval of transmittal #03-06-03. Unanimously approved.

Silverado Children's Center Director's Report

Children's Center Director Judy Lockridge said that the ad and banner that was posted across from Albertson's has generated a lot of interest in the center and that they are very pleased with that.

The golf fundraiser was a huge success. The next fundraiser will be at Madame Modjeska's. Peter Bollinger reported the budget is looking very healthy. The possible donation of a bus was discussed. The bus may be used as an emergency evacuation vehicle.

Caretaker's Report

Jessica reported that a beehive has been discovered behind the Modjeska Community Center. She also announced that she and Craig are seriously considering leaving the caretaker's position. They are almost sure they will be moving. The Board decided they should start looking for new caretakers.

Director Hunt asked about fixing the outlet behind the Xerox copier, which is hazardous because the plastic cover is broken.

Other District Business

Facilities- Fran Williams reported on the new garden and playground. She would like the board to thank Ginny McVickar and Ben Dansby for working on the Eagle Scout garden

project. Director May suggested a resolution be sent to them.

Leta and Mike Boeck have been installing a drip watering system for the native plant garden.

Director Boeck thanked Greg Curfman for all his volunteer work on the new playground. The two of them worked together to dismantle and remove all the old playground equipment and remove and recycle 10 tons of sand.

Boy Scout Timmy Porterfield has donated the 'over and above' money he received from the community, which could be used on drip systems for the community centers.

The Administrative Consultant was given a letter to fax to Don King from Gametime Play Equipment.

There will be a final walk through of the playground project by Directors Hunt and Boeck before the next board meeting at 6 PM.

Silverado Ranch Update

The final EIR has been released. The county of Orange is willing to help as the lead agency in a consulting role to the SMRPD concerning the multi-use trail to be built on the 46.3-acre property donated as permanent open space to Harbors, Beaches, and Parks. Director Hunt made a motion to continue the meeting past the normal 9:30 PM ending time. Directors Hunt, Levy, and May approved. Director Boeck opposed. Motion carried

Discussion of the Santa Ana River Conservancy

Director Boeck made a motion to send a letter of endorsement of California Assembly bill AB 496, to form the Santa Ana River Conservancy. Unanimously approved.

East Lake Village

The Board discussed hiring Ron Molendyk as a consultant to the District. It was discussed inviting him to our next board meeting. He is a professional and could help with planning and decision making at our meetings.

The board also discussed making one of the monthly meetings a planning meeting. It was decided to designate the second meeting of the month, held on the fourth Thursday

of each month, as a strategic planning meeting to discuss possible future district operations.

Recreation

Director Levy talked about offering hikes and other open space activities to the community. Dana Judd suggested a hike in Black Star Canyon to admire all the beautiful wildflowers. Katie Weekes has considerable knowledge of native plants and Dana will ask her to lead the hike. A date was set, July 28, at 8:30 AM.

Director Levy talked about taking a bus to an Angels game which might include a tailgate party.

The Board is looking for residents that are able and willing to teach classes at our community centers.

Friends of Tucker

Director May reported a meeting she attended where she expressed her desire to have the Tucker wildlife preserve opened up again to the public.

Personnel

The district needs to advertise for a caretaker's position ASAP.

Corrections

A correction from the minutes of May 22, 2003 under Children's Center Directors Report Director Levy had suggested that a Park and Rec Board member become a member of their board for a specific time, one to two years in order to sit in at their board meetings.

Adjournment - Meeting adjourned at 11:51. Next regular meeting June 26, 2003 at Silverado Community Center.

SMRPD Board Motions, 6-12-03 Meeting

61203-1 Director Hunt made a motion to add to the agenda under Item 8: "discussion of the silverado Canyon ranch project". Unanimously approved.

61203-2 Director May made a motion to accept the consent calendar and minutes of the 5-22-03 meeting, with the addition of Director Boeck's copy of the SMRPD motions attached to supersede and expand upon the information contained in the minutes. Unanimously approved.

61203-3 Director May made a motion to approve payment of transmittal #03-06-01. Unanimously approved.

61203-4 Director May made a motion to approve payment of transmittal #03-06-02. Unanimously approved.

61203-5 Director May made a motion to approve payment of transmittal #03-06-03. Unanimously approved.

61203-6 Director Hunt made a motion to continue the meeting past the normal 9:30 PM ending time. Directors Hunt, Levy, and May approved. Director Boeck opposed. Motion carried.

61203-7 Director Boeck made a motion to send a letter of endorsement of California Assembly bill AB 496, to form the Santa Ana River Conservancy. Unanimously approved.