



RECREATION AND PARKS DISTRICT

POST OFFICE BOX 8 • SILVERADO, CALIF. 92676

**REGULAR MEETING OF THE BOARD OF DIRECTORS
June 13, 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 - Vice President

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 May 9, 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. Budget for Silverado Childrens Center *

- VI. SILVERADO CHILDRENS CENTER DIRECTOR'S REPORT** *

 - A. Regular Report** *
 - B. Presentation of, or Status Report on the following Requested Items:**
 - 1. Proposal for marketing
 - 2. Long-term plan
 - 3. Schedule of revenue and expenses (anticipated cash flow)
 - 4. An estimate of how much money the center will need from the district (per month, quarterly, annually)

- VII. CARETAKER'S REPORT** *

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

- VIII. OTHER DISTRICT BUSINESS** *

 - A. Silverado Canyon (Holtz) Ranch Development *
 - Discuss scoping meeting held on June 4, 2002 with developer and discuss revisions to previously established aims based on feedback from HB&P. Address trails issues. Solicit community input.
 - B. Open Director's Position *
 - Letter of resignation submitted by Director Sam Wyngaarden on March 14, 2002. Set a date for selection of replacement.
 - C. Refurbishment of Community Centers *

- IX. COMMITTEE REPORTS**

 - A. SAFETY
 - B. TRAILS - Dana Judd
 - C. LANDSCAPING - Fran Williams
 - D. LIASON, PLANNING - Mike Boeck
 - E. CONSTRUCTION
 - F. 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.
 - A. Discuss personnel issues.

- XI. ADJOURNMENT**

 - A. Next regular meeting, July 11, 2002 at 7:00PM, Silverado Community Center.

* Denotes Potential Action Item