



Advocating Open Space Preservation and Public Trails

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, OCTOBER 28, 2008 AT 7:00PM  
AT THE SILVERADO COMMUNITY CENTER  
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

**DIRECTORS**

Robert Hunt - President  
Deborah Johnson – Vice-President  
Brett Peterson – Treasurer  
Mark Levy – Secretary  
Tricia Evans – Director

**STAFF**

Aimee Bryer – SCC Director  
Elizabeth Martyn – General Counsel  
Bev Mileham – Admin. Assistant  
Phil McWilliams – Grants Admin.  
Steve Reighart – Caretaker  
Meghan Warner – Bookkeeper

**MINUTES**

(A: Action Item) This Agenda is available in PDF format at <http://www.smrpd.org>

**CALL TO ORDER**

The meeting was called to order at 7:00 PM by Director Hunt who acted as chairperson.

**ROLL CALL**

Present were Directors Hunt, Levy, Johnson, Peterson and Evans; Children's Center Director Grant, Grants Administrator McWilliams and Admin. Assistant Mileham.

**PUBLIC ATTENDANCE**

Lora Meadows

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

Silverado resident Lora Meadows asked if she use the Silverado Community Center for a 12-step program. She asked to have the meetings Monday nights from 7:00pm to 9:30pm. The Board agreed and asked her to check with the calendar of events to make sure the date and times were open.

Phil McWilliams is checking into the Proposition 84 Grant. Director Evans suggested checking to see if there are any xeriscaping native plant grants. Director Peterson asked if there are any skateboard park grants.

**CONSENT CALENDAR**

**1ST ACTION:** Director Johnson made a motion to approve and file the Minutes of Regular Board meeting of Sept 23, 2008, the Safety Committee Meeting Minutes, the September 15, 2008 Open Space Committee Minutes, and correspondence. Director Peterson seconded. Unanimously approved.

**PAYMENT OF DISTRICT BILLS**

**2nd ACTION:** Director Peterson made a motion to approve Transmittal10-08A for Directors' compensation for the Regular Board meeting of Sept 23, 2008 payable to Directors Peterson,

Levy, Hunt, Johnson and Evans, \$50.00 each. \$250.00 total. Director Johnson seconded. Unanimously approved.

**3rd ACTION:** Director Johnson made a motion to approve payment of Transmittal 10-08B District Bills, \$ 6,643.91 total. Director Evans seconded. Unanimously approved.

**4th ACTION:** Director Johnson made a motion to approve payment of Transmittal 10-08C, Utility Bills and reimbursements, \$1,774.72 total. Director Evans seconded. Unanimously approved.

### **SILVERADO CHILDREN'S CENTER**

Director Bryer gave the Board the Children's Center Financials for review, and the recent trend of losses continues. The Center is struggling financially; some staff may have to be cut. The budget is being reviewed to cut as much out as possible. Janitorial service may be let go when term is up. Director Bryer asked the Board to suggest any cost-cutting ideas they might have. Unpaid tuition that was recently opted to be written off prior to Board discussion was revisited and Director Bryer was directed to send them all to a collection agency. Cutting salaries and raising tuition will only be a partial fix to the mounting losses. Also discussed was the possibility of doing after-school care only, from 11:30am to 6:00pm. Numbers will be run to determine the feasibility of doing this. The discussions will continue at the next Regular Board Meeting.

The Irvine Ranch Conservancy is going to help trim tree branches. Parent workdays are scheduled. Painting, frame repairs, grass planting, and laying out wood chips are all being done. Director Bryer is working on a gardening grant. Had a successful garage sale that earned \$650, Country Fair \$900.

### **GRANTS ADMINISTRATOR'S REPORT**

Phil McWilliams is checking into the Prop 84 Grant. The Solar Grant Project should be approved soon. The Inter Canyon League raised and donated \$1,000 to be used toward a new roof at the Silverado Community Center. Mr. McWilliams suggested using that as part of the required matching funds for the Solar Grant Project since it will be installed on the roof. He is also checking into other Grants and will report at the next meeting.

### **OTHER DISTRICT BUSINESS**

**5<sup>th</sup> ACTION: RESOLUTION** 100801 - To accept and file the FY2007-2008 District Audit. A ROLL CALL VOTE WAS TAKEN: Director Evans, Aye; Director Levy, Aye; Director Hunt, Aye; Director Peterson, Aye; Director Johnson, Aye.

### **Directors' Individual Comments**

Director Peterson spoke with Etnie's Skate Park, who has skate ramps available. Director Peterson has wanted to provide skate ramps for the community. He will check with CAPRI to make sure all is done properly.

Director Evans would like to have a Madame Modjeska house tour scheduled. Director Levy is going to check into it. There is going to a Halloween party for the kids at the Silverado Community Center. Upcoming hikes include: Nov 1<sup>st</sup> moonlight hike in Blackstar Canyon, and Nov 29<sup>th</sup> Trabuco Trailhead Hike. There is a Native gardening class coming up. The Board was asked if the District should continue sending out 4 recreation brochures a year or save money by sending out 3 instead. The Board agreed to stay with 4 per year.

Director Johnson suggested writing a manual for the annual reporting responsibilities of the Board. Director Hunt and Johnson will work on this. Director Johnson also suggested having a permanent stage set up at the Silverado Park.

Director Hunt reported that Zachary Dupree may change Music in the Park from Thursday to Saturday evening because Yoga and AA meet on Thursday nights.

Director Levy said there is a Fleming and Tucker tour in Modjeska that's coming up.

**ADJOURNMENT**

The meeting was adjourned at 9:35 PM. 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 Tuesday, November 25, 2008.