



SMRPD's Mission Statement - "To promote community well being through programs and activities that protect, preserve and enrich the canyons' heritage, open space and unique way of life."

P.O. Box 8, Silverado California 92676 • www.smrpd.org

SMRPD REGULAR MEETING
Tuesday, March 21, 2017 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors

Kevin Topp: President
Deborah Johnson: Vice-President
Tara Saraye: Secretary
Phil McWilliams: Treasurer
Francesca Duff: Director

Staff

Laurie Briggs: SCC Administrator
Cressa Cruzan: SMRPD Administrator
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

MINUTES

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CALL TO ORDER

The meeting was called to order at 6:33 p.m. by Director Kevin Topp, the SMRPD President.

ROLL CALL

Directors Kevin Topp, Phil McWilliams, Deborah Johnson, Francesca Duff, and Tara Saraye were present.

PUBLIC ATTENDANCE

Fran Williams, Judy Myer, Laurie Briggs, Steve Reighart, Mary Schrieber, Dan Dulac, and Maureen Voehl.

CONSENT CALENDAR

1ST ACTION: Director Kevin Topp made a motion to approve and file the Minutes of the Regular Meeting on February 21, 2017. Director Phil McWilliams seconded. Directors unanimously approved the Minutes.

TREASURER'S REPORT

Director Phil McWilliams reported on the SMRPD's February income and expenses as well as the income and expenses of the Silverado Children's Center, which are filed with these minutes.

2ND Action: Director Kevin Topp made a motion to approve the Treasurer's Report. Director McWilliams seconded. All Directors said Aye.

3RD ACTION: Resolution #032117-1 to authorize Director Tara Saraye and Director Francesca Duff to become signatories on all SMRPD checking accounts. Director Phil McWilliams made a motion to approve resolution #032117-1 and Director Francesca Duff seconded. A voice vote was taken by Director Topp and votes recorded as Director Saraye

Aye, Director Johnson Aye, Director McWilliams Aye, Director Topp Aye, and Director Duff Aye.

4TH ACTION: Resolution #032117-2 for Director Tara Saraye and Director Francesca Duff to register per applicable County procedures to sign SMRPD payment transmittals. Director McWilliams made a motion to approve resolution #032117-2 and Director Topp seconded. A voice vote was taken by Director Topp and votes recorded as Director Saraye Aye, Director Johnson Aye, Director McWilliams Aye, Director Topp Aye, and Director Duff Aye.

OTHER DISTRICT BUSINESS

Verizon update for fiber optic cell service communication; the community did respond with calls and letters to the county. The county surveyors are doing research to determine if Silverado Canyon Road is a county road or not and determine the status of the easements along the road.

Mary Schreiber made a request for Canyon Clean Sweep for parking at the Riveria on June 3rd and 4th.

5TH ACTION: Director Kevin Topp made a motion for the Fire Safe Council to use the west end of the Riviera June 3rd and 4th for all day parking for the clean-up and chipper days and Director Deborah Johnson seconded. All Directors voted Aye.

6TH ACTION: Director Phil McWilliams made a motion to donate \$1,000 to the ICL in memory of Steve Duff. This will be for the History Committee archives. Kevin Topp seconded. All Directors said Aye.

Chili Cook-Off Budget and net proceeds tabled for next meeting. Advertising has gone out and posters have been made. SMRPD sponsors the Chili Cook-off and fronts money for this event.

7TH ACTION: Director Kevin Topp made a motion to donate \$300 for the Silverado Firefighters' Breakfast for the Easter Egg Hunt. Director Deborah Johnson seconded. All Directors say Aye.

Modjeska also has a Firefighter's Easter breakfast but has not accepted a donation in the past.

Silverado Dam Removal project has already begun. SMRPD was asked to write a letter about the demolition but this has been in the works for two years and now it is too late. The dam demo has already begun.

SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE

Laurie Briggs presented the Children's Center monthly report, and informed the Board on enrollments. Enrollment is up a little. There will be an April fundraiser and Open House in May. The new signage needs to be costed out to replace the old sign and have the new Children's Center logo. Director Tara Saraye will be looking at building options to replace or repair the buildings that are old and in need of many repairs. ICL received a thank you note from the SCC and was very pleased.

8TH ACTION: Director Deborah Johnson made a motion to change the license from the Community Care Licensing for the Children's Center to reduce the student capacity from 62

to 60 which saves \$121 per year in licensing. Director Kevin Topp seconded. All Directors say Aye.

FACILITIES COMMITTEE

There was a discussion about a mural at Modjeska Park. Paint is bubbling up on the wall and needs to be repaired before a mural is worked on in Modjeska. There needs to be an estimate for the repair cost. Money is needed for paint. There is a concern that scaffolding will be up while children visit the park so it is recommended that caution tape and fencing be put up for safety. They may need more protective covering for the mural. Modjeska also needs a vinyl drop for when they have movie nights.

A Special Meeting at Modjeska Community Center with their residents needs to be held about re-configuring the Community Center. There will be a discussion on what programs and activities they want in Modjeska. Director Francesca Duff shared that residents want things cleaned up and do repairs on the front of the community center. The wood flooring needs to be looked at. There is a drainage problem causing the wood to rot. A time and date for special meeting will be scheduled.

The ball wall plaque is mounted on the completed Silverado mural. It will be announced on April 1st and at each summer concert.

RECREATION COMMITTEE

Director Deborah Johnson reported on current recreation programs and activities and fees collected for the Winter Recreation Programs. SMRPD is looking at having classes for 4-6 weeks in length. Yoga instructor Christine Taylor is stopping her classes after 15 years. A good-bye party will be held on March 28th after her class. The Rattle Snake Avoidance Training was a success with 61 dogs trained.

Director Kevin Topp reported on the April Fool's Talent Show and concert. So far 30 acts are booked and 2 bands are scheduled.

9TH ACTION: Director Kevin Topp made a motion to donate the net proceeds from the burger sales at the April Fools Talent Show to the SCC. Director Deborah Johnson seconded. All Directors said Aye.

“Open Mic Night” might be held on stage, at gazebo, in Building A or at Modjeska Park. Geoff Sarkissian wants to form a committee to promote, set dates, times and schedule talent.

STRATEGIC PLANNING

None

CLOSED SESSION

None

PUBLIC COMMENTS

Fran Williams thanked the SMRPD Board for helping store the archived materials at the Modjeska Community Center. It will be temporary. Fran is working with the Parks Board to get the historical materials permanently achieved at the old elementary school.

10TH ACTION: Director Deborah Johnson moved to rent the Silverado Community Center April 1, 2018 for the Easter Firefighters' pancake breakfast at no fee. Director Kevin Topp seconded. All Directors voted Aye.

The timer for the heater in the Modjeska Community Center needs to be replaced.

BOARD COMMENTS

The wedding went overtime, past 10:00 p.m. A wedding event clause was added the rental contract to say that a \$200 hourly penalty fee will be charged for any renter that stays beyond their allocated time frame, included clean up.

ADJOURNMENT

The meeting adjourned at 7:50 p.m. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 6:30 PM on Tuesday, April 18, 2017.