



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 Special MEETING
Wednesday, May 24, 2017 AT 5:30 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:	Administrator
Steve Reighart:	Caretaker
Meghan Warner:	Bookkeeper

SMRPD MINUTES

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

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

PUBLIC ATTENDANCE

CONSENT CALENDAR

TREASURER'S REPORT

2ND ACTION: Director McWilliams made a motion to approve the Treasurer's March report and financials and Director Kevin Topp seconded. All Directors voted Aye.

OTHER DISTRICT BUSINESS

Regarding the Access Easement Agreement, on behalf of Verizon, we would like to extend the following offer:

- A one-time payment of \$10,000.00 for the access easement, payable 90-days after full execution.
- A one-time payment of \$2,500.00 for legal review fees, to be paid at the time that the Board executes the agreement.
- Wood fencing, rather than chain-link fencing.

- **Re-route existing irrigation system that is impacted by the placement of the equipment enclosure.**
- **Utilize landscaping that is compatible with the other native plants on the property.**
- **Cabinets are proposed to be painted “National Forest Brown” to blend with the park surroundings.**

3RD ACTION: Director Kevin Topp made a motion to waive use fees for the May 13th Memorial, and Director Deborah Johnson seconded. All Directors voted Aye.

CLOSED SESSION

None

PUBLIC COMMENTS

Zach Dupree suggested to try to have another Casino Trip. Everyone had fun on the first trip.

BOARD COMMENTS

Director Kevin Topp has noticed an increase in younger children in the canyons. Director Francesca Duff would like to see more of an outreach program for them. What is the Silverado Children’s Center doing to replace students who are exciting? Director Deborah Johnson wants an email blast to families about the Children’s Center. There should also be a blast quarterly about activities and recreation programs offered. There used to be a hard copy for programs offered through the year. The mailing cost of this is high. Director Johnson is checking on bulk mail pricing. Director Kevin Topp reported that Oak Park is having The Blacklist Concert sponsored by KLOS and SMRPD will have a booth to collect signups for emails and promote canyon interest. Danix and Suicidal Tendencies will be bands playing. The concert will be held the end of May before Memorial Day. There are 650 people following SMRPD on Facebook. Director Johnson said she would draft a copy for the recreation programs message.

ADJOURNMENT

The meeting adjourned at 7:45 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, May 16, 2017.