



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, June 20, 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: Administrator
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

SMRPD MINUTES

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CALL TO ORDER

The meeting was called to order at 6:34 p.m. by Director Deborah Johnson, the SMRPD Vice-President.

ROLL CALL

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

PUBLIC ATTENDANCE

Steve Reighart, Steve Chaix, Zachary Dupree, Rebecca Stein, John Olson, Deb Furman, Randy Furman, Ann Armubustier, Wendy Estoras, and Lora Meadows.

CONSENT CALENDAR

1ST ACTION: Director Tara Saraye made a motion to approve and file the Minutes of the Regular Meeting on May 16, 2017 and Director Deborah Johnson seconded. Directors unanimously approved the Minutes.

2ND ACTION

Director Phil McWilliams made a motion to approve the May 24, 2017 Special Meeting Minutes and Director Deborah Johnson seconded. All directors voted Aye.

TREASURER'S REPORT

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

3RD ACTION: Director Kevin Topp made a motion to approve the Treasurer's May report and financials and Director Deborah Johnson seconded. All Directors voted Aye.

There were no public comments on 2016-2017 proposed budget.

4TH ACTION:

Director Phil McWilliams made a motion to approve the 2017-2018 SMRPD budget. Director Kevin Topp seconded. All directors said Aye.

OTHER DISTRICT BUSINESS

OC Public Works is looking for support on a Tree Preservation Ordinance. SMRPD agreed with the recommendation to move ahead with the ordinance.

5TH ACTION: Director Deborah Johnson made a motion to write a letter of support for the Tree Preservation Ordinance and Director Phil McWilliams seconded. All directors voted Aye.

Director Phil McWilliams will write a draft letter for review.

Verizon received the SMRPD proposal and the Board should be hearing from them soon. A special meeting will be held if needed.

Community members and the Modjeska Canyon Community Garden Club discussed the need for a community garden. It would be located at the back of the Silverado Children's Center driveway. To start the project, they need six 12-foot-long raised beds, hose bibs, and fencing. These would not be individual's planter boxes, but shared with the community. A butterfly garden can also be added. This will be an asset to the Children's Nature School. Gardeners are looking for funds from SMRPD and the community will do the work. There are several landscape experts that can help determine what plants work best at what season. There will be challenges with the local wildlife.

6TH ACTION: Director Deborah Johnson made a motion to authorize up to \$4,000 for the Community Garden and Director Phil McWilliams seconded. All directors voted Aye.

7TH ACTION: Director Phil McWilliams made a motion to table Action Item B under the Treasurer's Report and Director Kevin Topp seconded. All Directors voted Aye.

SILVERADO CHILDREN'S CENTER (SCC) OVERSITE COMMITTEE

Director Tara Saraye reported on the Silverado Children Center and informed the Board of enrollments. There will be a decrease in enrollment this summer due to students going into kindergarten and summer break.

FACILITIES COMMITTEE

Director Kevin Topp posted a thank you and picture of the newly painted mural on the Modjeska ball wall to thank all for the Modjeska people who helped. Director Deborah Johnson is ordering two benches for the park. There will be a community meeting in Modjeska to discuss projected improvements and get community input.

8TH ACTION: Director Kevin Topp made a motion to add a \$150 cancelation fee to the facility rental policy for large or special events. Director Deborah Johnson seconded. All Directors voted Aye.

RECREATION COMMITTEE

Director Kevin Topp reported on the activities and usage of the parks. There is an upcoming concert July 15th featuring The Nook's and Clapton Road. Burger sales will continue at the concerts. There is also a casino trip scheduled to Harrah's Rincon for July 29th.

PUBLIC COMMENTS

None

BOARD COMMENTS

None

ADJOURNMENT

The meeting adjourned at 7:46 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, July 18, 2017.