



*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](http://www.smrpd.org)

**SMRPD REGULAR MEETING**  
**Tuesday, April 17th, 2018 AT 6:30 PM**  
**Silverado Canyon Community Center**  
**Silverado Canyon Rd, Silverado, CA 92676**

**Board of Directors**

**Tara Saraye: President**  
**Kevin Topp: Vice-President**  
**Philip McWilliams: Secretary**  
**Francesca Duff: Treasurer**  
**Deborah Johnson: 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 6:40 p.m. by SMRPD Board President Tara Saraye.

**ROLL CALL**

Directors Tara Saraye, Kevin Topp, Phil McWilliams, Francesca Duff, and Deborah Johnson were present, as well as staff members Cressa Cruzan and Steve Reighart.

**PUBLIC ATTENDANCE**

Bob Ooten, Ted Tesorien, and Zach Dupree.

**CONSENT CALENDAR**

**1ST ACTION: Director McWilliams made a motion to approve and file the Minutes of the Regular Meeting on March 20, 2018. Director Duff seconded. All Directors voted AYE.**

**TREASURER'S REPORT**

Director Duff reported on March's income and expenses, as well as the income and expenses of the Silverado Children's Center. In March the SMRPD posted a loss of \$13,846 due to repair and remodel expenses. The SCC posted a gain of \$5,400, triggering a bonus for the SCC Director.

**2ND ACTION: Director Saraye made a motion to approve the Treasurer's March report, expenses, and financials. Director McWilliams seconded. All Directors voted AYE.**

A new Check Request form was presented and discussed; it will be revised before the next meeting.

## **OTHER DISTRICT BUSINESS**

A proposal by Maureen Voehl for an artist's ceramics program was presented. The group would like to have their first meeting on the 2nd Friday of May in Modjeska. After discussion, it was decided to have Cressa contact Maureen to get further clarification and set up a Special Meeting in Modjeska to discuss budgeting, clean-up procedures, paperwork, supplies, oversight, costs, and other miscellaneous items. A request to temporarily remove one of the Basketball backstops in Silverado was denied. After discussion, it was decided to not renew advertising services with Purpose Media.

**4TH ACTION: Director Duff made a motion to renew membership in ISDOC. Director Topp seconded. All Directors voted AYE.**

Director Saraye reported there was a vacancy at CARPD if anyone is interested in running.

## **SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE**

Enrollment is increasing.

Specialized Tree will no longer provide pro bono landscaping services to the SCC.

New proposed tuition rates were discussed and will be addressed at the next meeting.

## **FACILITIES/SAFETY/MAINTENANCE COMMITTEE**

Gutters at the Modjeska Community Center will be installed shortly. Bathrooms at Silverado Park have been repaired and updated; windows will also be replaced. Repairs at the SCC are ongoing.

## **RECREATION COMMITTEE**

A bus trip to Harrah's casino on June 30th is being considered. SMRPD may or may not sponsor the trip.

## **FUNDRAISING COMMITTEE**

Flea Market vendors and attendance continue to increase.

The April Rattlesnake Aversion program is full; there will be another program in Modjeska offered in May at Modjeska. The program is very popular.

Preparations for the Chili Cook-off are continuing well.

## **OPEN SPACE AND TRAILS COMMITTEE**

The SMRPD Draft Master Plan of Trails will be posted on the SMRPD website.

## **PUBLIC COMMENTS**

Bob Ooten, candidate for election to LAFCO as an Alternate Commissioner, presented his credentials and information on the organization. There are 25 or 26 voting Districts. The five members of the LAFCO staff are currently working on Strategic planning.

Bob asked for our vote, and the Board thanked him for attending the meeting.

## **CLOSED SESSION REPORT**

None

## **BOARD COMMENTS**

None

## **ADJOURNMENT**

The meeting adjourned at 8:17 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 15th, 2018.

