



P.O. BOX 8, SILVERADO, CA 92676

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
THURSDAY, JULY 10, 2003**

DIRECTORS

Robert Hunt – President
Deborah Johnson – Vice President
Linda May – Treasurer
Mike Boeck – Secretary
Mark Levy

CHILDREN'S CENTER DIRECTOR

Judy Lockridge

ADMIN. CONSULTANT

Bev Mileham

CARETAKER

Craig Swart

A regular meeting of the Board of Directors of the Silverado Modjeska Recreation and Parks District was held on July 10, 2003, at the Silverado Community Center, 27641 Silverado Canyon Road, Silverado, California. President Hunt, who acted as Chairman, called the meeting to order at 7:06 PM.

Directors and Staff Present

All Directors were present. The Administrative Consultant was present.

Members of the Public Present

Fran Williams, Judy Myers, Peter Bollinger, Ron Molendyk, Brett and Chay Peterson

Non-Agenda Items Received After Posting of Agenda

A correction to the agenda was noted, that the Canyon School of the Arts Director's name is Lori Christensen not Laurie Macpherson.

Discuss playground equipment.

Board member emails.

Director Hunt moved to approve the revised Agenda, Director May seconded.

Unanimously approved.

Consent Calendar

A correction was noted that the Canyon School of the arts Director's name is Lori Christensen, not Laurie Macpherson. Discuss playground equipment and Board member emails.

Director Johnson moved to accept the consent calendar and minutes of the 6-12-03 meeting. Unanimously approved.

Treasurer's Report

Transmittal 07-03-1jm1 a motion to approve payment was made by Director May.

Director Johnson seconded, Unanimously approved.
Transmittal 07-03-1jm2 a motion to approve payment was made by Director May.
Director Johnson seconded. Unanimously approved.
Transmittal 03-07-01 a motion to approve payment was made by Director May. Director Levy seconded. Unanimously approved.
Transmittal 03-07-02 a motion to approve payment was made by Director May. Director Johnson seconded. Unanimously approved.
The budget was discussed, Director Johnson had a concern as to why so much of it is spent on administrative. Director May will make an amended budget in January to make adjustments. Director Johnson said she would like to see more programs, providing direct services to people etc.
Director May motioned to approve the proposed 2003-2004 budget. Director Johnson seconded. Unanimously approved.

Children's Center

Peter Bollinger discussed the \$35,000 grant. He has asked the Directors to vote to get it started and implemented. The Directors asked Mr. Bollinger to wait until the August meeting when everyone will be available to discuss this. Mr. Bollinger said they would like to be separated by August 1st, Director May needs an IRS determination letter. And would need to go to a non-profit organization. They are anxious to spend grant money; they are considering a fund for "community youth". They also discussed irrigation problems. Their summer program is going awesome.

Caretaker's Report

None present

Other District Business

Acceptance of playground equipment installation. There have been lots of good responses from kids.
Director Levy made a motion to declare the close of construction for the Silverado Community Center playground project. Director Johnson seconded. Unanimously approved.
Director Levy suggested a ribbon cutting ceremony and contacting local newspapers to make others aware of the new playground. Director Boeck previously contacted Supervisor Campbell's office with a request that he attend such a ceremony but then postponed it until later in the year at Director May's request.
Director May made a motion to approve the payment of up to \$400 to Snyder and Associates for necessary sprinkler/landscaping work at the Silverado Community Center. Unanimously approved.

Ron Molendyk was at the meeting and shared his background with the Directors. He has many qualifications and lots of experience with working with the local government for 43 years, consulting work; he's worked as a Recreation Parks Director. He's been a community services Director, city manager in Lake Elsinore, he's also worked with Grants. After listening to Mr. Molendyk's qualifications the board asked him a few questions concerning the East Orange plan to detach, and East Lake Village and other things that are a concern to the board. The board asked if he could focus on these important issues during a get acquainted period. He would have the title General Manager.

Director Boeck made a motion to hire Ron Molendyk as part time General Manager for the district, with contract details to be worked out later. Director Levy seconded.

Unanimously approved.

Director Boeck made a motion to continue the meeting past the normal 9:30 PM ending time. Director Johnson seconded. Directors Hunt, Boeck, Johnson, and Levy approved. Director May disapproved. Motion passed.

There is a need to search for new Caretakers. Director Levy will put an ad in the newspaper.

Discussed joining CSDA. Director May made a motion Director Levy seconded.

Unanimously approved.

Discussion of the Boards emails. Director Johnson expressed that during a private email with Director Boeck that he suggested she consider resigning. Director Hunt says that emails between Directors should be minimized and they should be professional. Director Johnson doesn't feel it's appropriate to send these types of emails to her home. Director Boeck said he had no intention to hurt Director Johnson.

The hike in Black Star Canyon was a huge success.

Director Levy has talked with the City of Orange recreation people in regards to helping us with our catalogue idea. They discussed Director Levy and Director Johnson coordinating with them. Director Levy also said he would love to get Canyon residents interested in teaching classes to the community.

Friends of Tucker are happy to announce they have found a new director for the facility.

Facilities, Fran Williams noticed there seems to be an increase in ground squirrels.

East Lake meeting in Orange set for July 28th.

Adjournment

The meeting was adjourned at 10:30 PM. Next regular meeting July 24, 2003, at the Silverado Community Center.