



P.O. BOX 8, SILVERADO, CALIFORNIA 92676

Advocating Open Space Preservation and Public Trails

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 26, 2012 AT 7:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676**

DIRECTORS

Ron Shepston- President
Tom Smisek -Vice President
Greg Bates-Secretary
Marty Weel - Treasurer
Brett Peterson- Director

STAFF

Aimee Bryer- Scc Director
Elizabeth Martyn - General Counsel
Bev Mileham-Admin. Assistant

Steve Reighart - Caretaker
Meghan Warner-Bookkeeper

MINUTES

(A: Action Item) This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 7:12 PM by Director Shepston, who acted as chairperson.

ROLL CALL

Directors Shepston, Smisek, Peterson and Bates were present. Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

Scott Breeden, Wendy Hayter, Linda Unger, signed in.

PUBLIC AND BOARD INPUT ON NON-AGENDIZED ITEMS

Marsha Judd a ceramics teacher from Cal State Fullerton asked the Board if they would like to sponsor a children's ceramics booth called Make 'n Take, at the Silverado Canyon Fair.

The Board voted to put this on the Agenda

1st ACTION Director Smisek made a motion to add to the Agenda the discussion with Marsha Judd and her Make ' n Take class. Director Shepston seconded. Unanimously approved.

The Board agreed that SMRPD would like to sponsor the class, although no financial help would be needed since volunteers are purchasing the clay for the booth. It is hoped that other classes would be offered later on that might include adults too.

CONSENT CALENDAR

2nd ACTION: Director Peterson made a motion to approve the Consent Calendar that included the Minutes of May 22, 2012 and Minutes of the Special Board Meeting June 12, 2012, and Transmittals 06-12A, 06-12B, 06-12C and 06-12D. Director Smisek seconded. Unanimously approved.

for Directors compensation for the Board Meeting of June 28th, 2011, and Special Board Meeting June 13, 2011 \$400 total. Director Bates seconded. Director Peterson opposed.

CHILDRENS CENTER DIRECTORS REPORT

Director Aimee Bryer was not present, since there was a death in the family. Things are going smoothly and the Summer program is doing very well. The Directors and the public began discussing an idea of possibly starting up a community garden at the Children's Center. The discussion will continue at the next Regular Board meeting.

OTHER DISTRICT BUSINESS

(A) Linda May was not present to report but Director Bates and Steve Reighart reported on the CalEMA/FEMA project. Mr. Reighart says the orders for the new Caretakers unit are all in and should start in the middle of July.

A large storage container is needed temporarily. The Directors decided to rent one. Director Bates says the budget may be going over just a little bit, the final costs are still being worked on. Construction time should be around 2 weeks.

(B) Director Shepston said that SMRPDs general counsel has been corresponding with St. Michael's Abbeys counsel, working on the parking agreement. When the agreement is finished the Directors will have a Special Meeting to discuss the agreement and if it's agreeable they will finalize it with a majority vote.

The Directors decided it might be a good idea for the public, to have general counsel attend a future Board meeting to answer questions.

(C) Director Shepston has been researching cities that are involved in the Participatory Budget and thinks that it is a good idea. Director Shepston asked the public to think about this, and to pass the word around for opinions.

The Directors discussed when having an SMRPD sponsored event, that the leaders running the event would keep a tally of the money spent, and made, for the public to view.

Also there is a liability concern, so these events may need to be insured by Capri.

The Directors discussed asking the leaders of the events to attend Board meetings to give reports, just so all legalities are covered. Director Shepston is talking to counsel for her opinion.

The Parks and Recreation Brochure is in the works. Director Smisek is putting it together with Bev Mileham.

The Directors will ask ICL for permission to use their postage Bulk Rates again. A discussion of this will be put on the next Agenda.

DIRECTORS COMMENTS

No comments

ADJOURNMENT

At 8:30 PM. The next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tuesday July 24th 2012.