

SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY JULY 9TH, 2013 AT 7:00 PM
AT THE MODJESKA FIRE STATION
28951 MODJESKA CANYON ROAD, SILVERADO 92676

DIRECTORS

STAFF

Greg Bates - President
Tom Smisek -Vice President
Chay Peterson -Secretary
Ron Shepston- Treasurer
Lisa Collins- Director

Elizabeth Martyn - General Counsel
Aimee Bryer - Children Center Director
Bev Mileham -Admin. Assist
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 7:13PM by Director Bates, who acted as chair person.

ROLL CALL

Directors Greg Bates, Tom Smisek, Chay Peterson, Lisa Collins, Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

Janet Wilson, Carolyn Hayden, Keith Roberts, Margie Moore, Bobbi Cain, Kathi Campbell, Debra Partee, Anne Marie Champion, Edward Fredette, Bob Hunt, Steve Reighart, Mark Levy, Mary Emery, Joanne Hubble, Lisa Enoche, Bruce Newell, Tim Janca, Debbie Seltzer, Brooke Staggs, Boyd Schultz, Mike Thompson, Michele Thompson, Robin Sultan, Andy Ash, signed in.

DISTRICT BUSINESS

(A) The Directors and lawyers reviewed the proposed County of Orange's lease for the Silverado Children's Center.

1st ACTION: Director Peterson made a motion to the accept the lease with the County of Orange for the Silverado Children's Center. Director Smisek seconded. Unanimously approved.

(B) The Directors discussed the Auditor approval Agreement.

2nd ACTION: Director Smisek made a motion to accept the Auditors Agreement contract for 3 years. Director Collins seconded. Unanimously approved.

(C) The Directors discussed a possible approval vote for Bill Nelson who is running for CSDA Board of Directors position. The Directors decided to decline, remaining neutral, because they didn't feel they had gotten to know Mr Bill Nelson well enough to vote for him.

(D) The Directors discussed approval of CARPD's annual dues.

3rd ACTION: Director Smisek made a motion to pay CARPD's annual dues, based on bookkeeper Meghan Warners figures of the appropriate amount between \$400 to \$800. Director Bates seconded. Unanimously approved.

(E) Discussion with public input regarding creating a dog park in Modjeska Park.

Here are some of the shared ideas.

A fence to define the areas between the dogs and people. No dogs in Kids Zone.

Some people shared they are worried about their children's safety the way things are now.

Separating the two groups by hours and times. Directors have considered this but Insurance Capri doesn't like this idea.

If the park gets registered as a Dog Park it will be put on an public official list whereas anyone including many outsiders may come up to use the park.

Have the county come up and enforce keeping dogs on a leash.

Consider finding another location for the dog park to be used by all 3 communities. The parking area at the mouth of the canyon was suggested.

Using a retractable fence in the existing park.

Some are worried about all the feces that collect and urine soaked in the lawn at the park.

Some say lack of feces cleanup is a major problem, although many said they do clean up.

The dog park is important to dogs and also residents who like the social aspect of it.

Some residents have stopped bringing their grandchildren to the park for fear of unruly dogs.

One resident said the park has been used for many years for the children and believes strongly that it should be kept that way. Some children have had trouble using the park to play basketball and other sports with dogs getting in the way of their games.

Dogs can be taken up Harding Truck Trail and other local areas for exercise.

May be possible to have a dog park at the Silverado School site? The Directors will look into it.

Bob Hunt said there is around an acre of land above Modjeska Park near the gazebo, that may be utilized for the dogs? A fence may be needed. Residents and Directors liked this idea and discussed the cost of a fence, may be expensive, maybe a fundraiser could be organized, or possibly grants?

An Ad Hoc Committee was formed to meet and decide what's best for the community. Director Bates asked them to take a look at the geography of the park for options, contact Capri for advice. Look into any land donations, and check out grant options for fencing.

ADJOURN 8:50PM. Next regular meeting of the Board of Directors will be at the Silverado Community Center, 27641 Silverado Canyon Road at 7:00PM on Tues. July 23, 2013.