



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

SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY JUNE 4th, 2014 AT 2:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, SILVERADO 92676

DIRECTORS

Greg Bates - President
Tom Smisek -Vice President
Chay Peterson -Secretary
Ron Shepston- Treasurer
Linda Kearns- Director

STAFF

Elizabeth Martyn - General Counsel
Laurie Briggs- SCC 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 7:00PM by Director Bates, who acted as chair person.

ROLL CALL

Directors Greg Bates, Chay Peterson, Ron Shepston, Linda Kearns. Director Smisek was out with an excused absence. Caretaker Steve Reighart, and Admin. Assist. Bev Mileham

PUBLIC ATTENDANCE

Hank Rodgers, Jean Chapman, Stephen Hughes, Linda Unger, Alice Phillips, Jenny Scott, Charles Chapman, Phil McWilliams, Wendy Hayter, Bob & Pat Hunt, Michelle Mainville, Rick Schultz, Marissa Walker, Brett Peterson, Laura Thomas, signed in.

PUBLIC AND BOARD INPUT

None to report

SILVERADO CHILDREN'S CENTER

(1) SCC Director Laurie Briggs was not present at the meeting. Director Kearns did a report showing over head slides of SCC's status and revitalization project. Including accomplishments, requirements, billing, fundraising, safety, licensing issues. Before and after pictures showed great improvement. Lots of cleaning, painting and renovating have been done.

Some computer files are missing, they are working on retrieving them. Title 22 compliance issues are being worked on, as well as a Budget for the project.

(2) Jean Chapman reported the results of the Chili Cook Off fundraiser, saying it was very successful, making around \$8,200, before expenses. Everyone involved was thanked.

DISTRICT BUSINESS

(3) Director Shepston said the Abbey has given the district some items from Holtz Ranch, to possibly be used in a museum at some point. Directors Shepston and Kearns will contact a Historical Society to get ideas on ways to best go about doing this.

(4) Director Peterson met with Capri for their District visitation. The meeting went well. A Safety committee meeting will be planned to discuss Capri's findings and recommendations.

(5) Director Kearns would like to get a committee together on work on potential grants.

(6) 1st ACTION: Director Kearns made a motion to approve starting the process of having the pavement at the Silverado Ctr. parking lot and basketball court fixed. Director Shepston seconded. A roll call vote was taken.

Director Kearns - Aye

Director Bates - Aye

Director Peterson - Aye

Director Shepston - Aye

Director Kearns and Linda May will work together on getting it done.

(7) Director Peterson said Capri advised adding 5 or 10 yards of new sand under Modjeska Parks playground equipment.

(8) 2nd ACTION: Director Kearns made a motion to start the process of updating the playgrounds surface using the best recommended options.

Director Shepston seconded. A roll call vote was taken.

Director Kearns - Aye

Director Bates - Aye

Director Peterson - Aye

Director Shepston - Aye

(9) Steve Reighart talked with SCE and found ways to save money. He and Rodger Rohm will work together to modify our electrical system.

3rd ACTION: Director Kearns made a motion to propose checking out the lighting process and have the system modified in order to qualify with SCE lower rates.

Director Shepston seconded. A roll call vote was taken.

Director Kearns - Aye

Director Bates - Aye

Director Peterson - Aye

Director Shepston - Aye

(10) Director Peterson said the Attendance Policy is tabled until the next meeting.

(11) Director Kearns proposed having a Civility Policy committee for review.

(12) Bob Hunt made a request asking the Board if they would send a letter of endorsement to Todd Spitzer's office in support of the Adopt A Highway project.

4th ACTION: Director Shepston made a motion for Director Bates and Bob Hunt to work on an Adopt A Highway letter to be sent to Todd Spitzer's office. Director Kearns seconded. A roll call vote was taken.

Director Kearns - Aye

Director Bates - Aye

Director Peterson - Aye

Director Shepston - Aye

COMMITTEES

(13) Director Peterson said the skate park should be up and running for the summer.

(14a) Director Shepston said the budget planning process will be discussed at a planning meeting. A budget is in place, there will be a 1st preliminary budget meeting at the next meeting. 2nd final budget meeting will be discussed with Directors Kearns, Shepston and Bates. After these meetings they will be working on adopting a new budget.

(14b) Director Bates reported that the districts audit went very well.

OPEN SPACE AND TRAILS

(17a) The Baker Canyon parcel information is being gathered and will be open for discussion and options at the next Open Space and Trails meeting later this month.

(17b) The OSTC committee meeting will be June 12

(17c) Director Kearns and Director Shepston met with Milan Capitol to discuss the possibilities of receiving a 50 acre parcel of land in Orange called Rio Santiago. Director Bates is not sure about pursuing the project because of the districts lack of expertise, staff, and the distance from SMRPD. The Directors agree that they don't know enough and need more information before going any further to bring to the public. Director Peterson said they may be in opposition with environmental groups, and believes there might be legal concerns as well. After vigorous community comments to the Board, the Directors all agreed to withdraw any interest in the Rio Santiago parcel.

5th ACTION: Director Kearns made a motion to drop pursuing any more information or interest in the Rio Santiago property. Director Shepston seconded. A roll call vote was taken.
Director Kearns - Aye
Director Bates - Aye
Director Peterson - Aye
Director Shepston - Aye
The Directors will write a formal rejection letter withdrawing their interest in the property.

The meeting was adjourned at 9:47