

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
APRIL 12, 2016 AT 6:00 PM
AT THE SILVERADO COMMUNITY CENTER
27641 SILVERADO CANYON ROAD, Silverado, Calif. 92676**

Board of Directors

Kevin Topp:	President
Deborah Johnson:	Vice-President
John Olson:	Secretary
Phil McWilliams:	Treasurer
Chay Peterson:	Director

Staff

Laurie Briggs:	SCC Administrator
Cressa Cruzan:	Administrator
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 6:19 PM by Director Topp, who acted as chair person.

ROLL CALL

Directors John Olson, Chay Peterson, Deborah Johnson, Kevin Topp and Phil McWilliams were all present.

PUBLIC ATTENDANCE

Zach Dupre was also present.

SILVERADO CHILDREN'S CENTER:

1ST ACTION: The Board discussed the proposed tuition changes to be charged from September 1, 2016 forward, which was duly noticed in the O.C. Register. Director Olson moved for passage of Resolution no. 041216-1 and Director Johnson seconded the motion, and all directors voted aye (except Director McWilliams who was not yet present). The Resolution is attached hereto.

OTHER DISTRICT BUSINESS:

2ND ACTION: The Board discussed the advisability of making a donation to Trails4All for the annual clean-up of the canyons. Director Johnson made a motion to donate \$300 to Trails4All for the annual clean up. Director Topp seconded the motion. All directors voted Aye, except for Director McWilliams, who recused himself.

3RD ACTION: The Board discussed the advisability of serving Tequila Margueritas for the Chili Cook-off, and agreed to take no further action regarding same, although the Board may inquire of Capri as to whether serving hard spirits would be covered under its insurance policy.

4TH ACTION: The Board discussed the whether to close the SCC savings account, and agreed to take no action at this time, given the advisability of SCC starting to save some funds for the future.

5TH ACTION: The Board discussed the advisability of going forward with the sublease to Verizon of approximately 10 feet by 10 feet of its leased premises at the SCC site, all for the purpose of Verizon setting up equipment to begin serving Silverado and Modjeska with wireless cellphone communications. Under the proposed sublease terms, Verizon would have an initial 10 year term, with 3 five year renewal options, at a starting rental of \$650 per month, with annual increases of 2% per year, and with an initial payment of \$5,000 to SMRPD. Director Topp moved that the Board authorize Director Olson and Topp to finalize the remaining lease terms consistent with these terms, and to seek the approval of sublease from Orange County, the lessor. Director Olson seconded. All Directors voted Aye.

The Board adjourned at 7:18 pm. 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, April 26th, 2016.

RESOLUTION 041216-1

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SILVERADO MODJESKA RECREATION AND PARK DISTRICT
UPDATING FEES AND CHARGES FOR THE SILVERADO CHILDREN'S CENTER
EFFECTIVE SEPTEMBER 1, 2016**

The Board of Directors of the Silverado Modjeska Recreation and Park District ("District") finds as follows:

A. The Board has adopted policies regarding use of the Silverado Children's Center and has set tuition, fees and charges therefore:

B. Staff has provided and the Board has reviewed the revisions in tuition and fees and the proposed changes in costs are set out in Exhibit A, attached and incorporated herein.

C. The amounts of such fees and charges do not exceed the reasonable cost of the service, including direct and indirect overhead.

D. On April 12, 2016, the Board conducted a duly noticed public hearing on the revised schedule of tuition, fees and charges. There is no change in this policy.

E. This action is statutorily exempt from CEQA because it is not for capital facilities but for operational costs (CEQA Guidelines 15273).

NOW THEREFORE, THE BOARD RESOLVES AS FOLLOWS:

1. The recitals set out above are true and correct.
2. The Board adopts the revised tuition, fees and charges set out in Exhibit A in the amounts set out therein. Such revised tuition, fees and charges are effective Sept. 1, 2016, and shall remain in full force and effect until changed by Resolution of the Board.

**PASSED, APPROVED AND ADOPTED THIS 12TH DAY OF APRIL 2016 BY THE
FOLLOWING VOTES:**

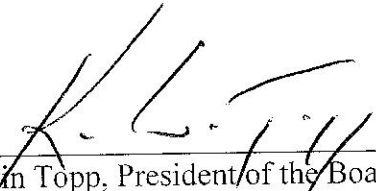
AYES: CHAY, JOHN, Debbie, Ken

NOES:

ABSENT: Phil McWilliam

ABSTAIN:

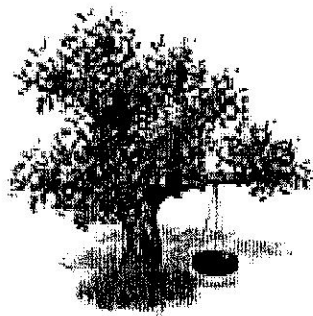
Silverado Modjeska Recreation and Park District

By: 
Kevin Topp, President of the Board

I hereby certify that the Board of Directors of the Silverado Modjeska Recreation and Park District adopted the foregoing Resolution No. 041216-01 at a special meeting held on April 12, 2016.


John S. Olson, Secretary to the Board

EXHIBIT A



Silverado Children's Center

Silveradochildrenscenter.com

Proposed Tuition Rates

September 2016 – August 2017

FULL DAY SCHEDULE

7:00 a.m. – 6:00 p.m.

Monthly

CANYON/NON CANYON

5 Days

\$850.00/\$900.00

4 Days

\$760.00/\$800.00

3 Days

\$635.00/\$660.00

2 Days

\$535.00/\$555.00

MORNINGS

8:00 -12:00 or 9:00-1:00

Monthly

CANYON/NON CANYON

5 Days (M-F)

\$585.00/\$610.00

4 Days

\$535.00/\$555.00

3 Days (M-W-F)

\$455.00/\$475.00

2 Days (T-TH)

\$330.00/\$345.00

POTTY TRAINING FEE

\$40.00 per month

SIBLING DISCOUNT

1st Child 10%

2nd Child 15%

3rd child 20%

ANNUAL FEES

Registration Fee

\$100.00 per child

\$150.00 2 siblings

Re Registration Fee

\$75.00 per child

\$125.00 2 siblings

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silveradochildrenscenter@gmail.com