



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

SMRPD SPECIAL MEETING
Wednesday, August 2, 2017 AT 6:30 PM
Modjeska Community Center
Modjeska Canyon Rd., Silverado, CA 92676

Board of Directors

Kevin Topp: President
Deborah Johnson: Vice-President
Tara Saraye: Secretary
Phil McWilliams: Treasurer
Francesca Duff: Director

Staff

Laurie Briggs: SCC Administrator
Cressa Cruzan: Administrator
Steve Reighart: Caretaker
Meghan Warner: Bookkeeper

SMRPD MINUTES

This document is available in PDF format at <http://www.smrpd.org>

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Director Kevin Topp, the SMRPD President.

ROLL CALL

Directors Kevin Topp, Deborah Johnson, Francesca Duff, Phil McWilliams and Tara Saraye were present.

PUBLIC ATTENDANCE

Steve Reighart, Melody McWilliams, Steve Chaix, Chay Peterson, Karen Boehler, Linda May, Maureen Voehl, Carl Armbruster, Leo Hetzel, John Whitfield, Sheryl Fuller-Whitfield, Karen Buller, Cindy Donham, Kathi Campbell, Nay Kustil, Margie Moore, Marti J. Gilbert Fleitas, Tanya Morgan, Vickie Scheibel, Janet Wilson, Dion Sorrell, Jane Stinson

OTHER DISTRICT BUSINESS

1ST ACTION ITEM

Kevin Topp made a motion to research the "Mesa" Management. Deborah Johnson seconded. All directors voted Aye.

SILVERADO CHILDREN'S CENTER (SCC) OVERSITE COMMITTEE

2ND ACTION ITEM

Director Deborah Johnson made a motion to use the money raised from last year's summer program and the savings account money to make capital building improvements to the Children's Center and Director Francesca Duff seconded. All Directors voted Aye.

3RD ACTION ITEM

Director Deborah Johnson made a motion to approve the school age summer recreation program for 2017 at the Silverado Children's Center. Director Kevin Topp seconded. All Directors voted Aye.

Director Deborah Johnson reviewed the plans for the Modjeska Park and Community Center. Benches have been ordered for the Modjeska Park. The ceiling in the Community Center will be removed and vaulted and pot lights and fans will be added. A new air conditioner and new front door with windows will be purchased. Pavers will go in the back and shade sails will be added. The building will be painted and the fences will be replaced or repaired. In the front, a rock seat wall will be added with a seating area. Drainage will be added. The two parking spots will be lost out in front but there will still be access into the driveway. Construction will begin August 21st through September 8th. A schedule will be put on Nextdoor. There may be a need for a second air conditioner. Storage is a problem. Kathi Campbell and Maureen Voehl will be part of a committee to choose outside paint colors. Green with a brick red trim may be painted outside, while a cream color will be inside. The shed will also be painted. The Garden Club will discuss if they will maintain a small patch for planting in the front of the Community Center. Once this is finished, contact Cressa Cruzan via SMRPD website and sign up to use the facility.

BOARD COMMENT

The Community Garden now has water and there is a meeting this Saturday at 8:00 a.m.

ADJOURNMENT

The meeting adjourned at 7:24 p.m. 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, August 15, 2017.