



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 REGULAR MEETING
Tuesday, February 20th, 2018 AT 6:30 PM
Silverado Canyon Community Center
Silverado Canyon Rd, Silverado, CA 92676

Board of Directors

Tara Saraye: President
Kevin Topp: Vice-President
Philip McWilliams: Secretary
Francesca Duff: Treasurer
Deborah Johnson: 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 6:31 p.m. by SMRPD Board President Tara Saraye.

ROLL CALL

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

PUBLIC ATTENDANCE

Zachary DuPree, Judy Myers, Dion Sorrell, Mitzi Perry, Ken Kirkland, Steve Chaix, Steve Reighart, Laurie Briggs, Joel Robinson, Theresa Percy, Paul McClean, Saskia McClean, Paris Connolly

CONSENT CALENDAR

1ST ACTION: Director Saraye made a motion to approve and file the Minutes of the Regular Meeting on January 19, 2017 and Director Topp seconded. All Directors voted AYE.

TREASURER'S REPORT

Director Duff reported on January income and expenses, as well as the income and expenses of the Silverado Children's Center. Tax income January was approximately \$55K and expenses of \$5K with a net \$49,788. There was a loss for the month of \$1,770 for the SCC; tuition and payroll are about even. Our Audit Letter was received from Bob Johnson with the following recommended actions:

1. Board approval of monthly invoices (now complete).
2. Inventory District assets (now complete).
3. Write-off or schedule payments on SCC debt to the SMRPD (no action taken at this time).
4. Monitor and enforce delinquent SCC tuition payments in a timelier manner (in process).

2ND ACTION: Director Saraye made a motion to approve the Treasurer's January report, expenses, and financials. Director Johnson seconded. All Directors voted AYE.

OTHER DISTRICT BUSINESS

Paul and Saskia McClean from Tip Toe Ranch were introduced by Steve Reighart and welcomed to the Canyon. They have bought a large portion of the Mesa area and said they are intending to keep access open to the land for hikers, bikers, and equestrians (no vehicles or weapons).

Verizon work is still in process.

Loveland Animal Sanctuary presented a request to have a fundraiser at the Silverado Community Center and park on July 14th that will include alcohol.

3RD ACTION: Director Johnson made a motion to approve the Loveland Animal Sanctuary fundraiser pending an ABC license being obtained. Director Topp seconded. All Directors voted AYE.

SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE

Director Saraye reported on the Silverado Children's Center performance; we are up two students from Dec. Numerous repairs have been noted during an inspection by OC Parks; total cost has been estimated at 22K. A list of repairs and estimated costs was presented by Director Johnson. Initial repairs and changes were voted on as follows:

4TH ACTION: Director Johnson made a motion to authorize repairs of the SCC roof leak, doors and locks, and flooring for a cost of approximately \$12,620. Director Topp seconded. All Directors voted AYE.

5TH ACTION ITEM: Director Saraye made a motion that the SMRPD and the SCC split the cost of a new and larger dumpster at the SCC (approximately \$60/mo.). Director Johnson seconded. All Directors voted AYE.

The Chili Cook-off was discussed and plans outlined; it will co-chaired by Director Saraye and Janet Lange. This year it will be titled the "13th Annual Silverado Chili Cook-off and Hoedown". Director Johnson requested that a written contract be made with Linda Kearns stipulating that an ABC license will be obtained and that all proceeds from the Chili Cook-off event will go to the SCC.

6TH ACTION: Director Saraye made a motion to have the SMRPD sponsor the Chili Cook-off at Circle S Ranch with a budget of \$4K max. Director Topp seconded. All Directors voted AYE.

FACILITIES/SAFETY/MAINTENANCE COMMITTEE

The Modjeska Community Center remodel is almost complete, the only thing remaining is fencing. A reopening ceremony might be organized by Modjeska volunteers.

The condition and use of the Skate Park equipment was discussed.

7TH ACTION: Director Topp made a motion to de-commission the Skate Park. Director Duff seconded. All Directors voted AYE.

A sound bar, sub-woofer, and wall mounting bracket for the Hunt Building TV will be purchased.

8TH ACTION: Director Johnson made a motion to allocate up to \$11,100 for roof repairs to the "A" Building. Director Duff seconded. All Directors voted AYE.

The deteriorating trellis cross beams outside the Silverado Community Centers will be removed shortly in preparation for a shade sail to be installed.

RECREATION COMMITTEE

Director Johnson reported that we were in a slow period for rentals. Some instructors are behind in payments.

The Silverado park parking lot and basketball court have been resurfaced; the Stage is now being renovated. Volunteer Doug Sweeney is continuing to deal with any gopher problems.

Line Dancing Classes start 2/21/18; Cooking for Kids classes start 3/16/18.

FUNDRAISING COMMITTEE

Mitzi Perry gave a report on future Flea Markets, number of vendors, and marketing. Proceeds from the last event totaled \$80.

The Rattlesnake Aversion program is almost full; additional programs are being planned.

OPEN SPACE AND TRAILS COMMITTEE

Joel Robinson detailed ideas for educational hikes: Fossils, Dog walking, Edible plants, and possibly others based on public interest and participation. Director McWilliams will work with Joel on advertising and future events.

PUBLIC COMMENTS

Dion Sorrell discussed a planned Shakespeare event for kids he is working on. Mary Montgomery would be the facilitator and rehearsals would be weekends for 6-12 weeks. It would conclude with a performance at the Modjeska House. Dion is seeking possible funding support and will provide more information soon. Mary Schreiber announced the next Fire Safe Council meeting on March 15th. The Shot Hole Borer and current tree infestation problem will be discussed.

CLOSED SESSION REPORT

None

BOARD COMMENTS

None

ADJOURNMENT

The meeting adjourned at 8:19 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 March 20th, 2018.