



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, September 18th, 2018 at 6:30 pm
Silverado Canyon Community Center
27641 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, Deborah Johnson, and staff member Steve Reighart were present.

PUBLIC ATTENDANCE

Scott Breeden, Zach DuPree, Jim Kerins, Anjan Purohit, Isabell Kerins

CONSENT CALENDAR

1ST ACTION: Director Saraye made a motion to approve and file the Minutes of the Regular Meeting on August 21st, 2018. Director McWilliams seconded. All Directors voted AYE.

TREASURER'S REPORT

Director Duff reported on August's income and expenses, as well as the income and expenses of the Silverado Children's Center. SMRPD income was around \$3,000 with \$15,000 in expenses, resulting in a net loss was \$12,736.

Our BofA checking account is around \$130,000 and we are currently spending 10-12K a month.

2ND ACTION: Director Duff made a motion to transfer \$50,000 from the County account to the SMRPD BofA account. Director Saraye seconded. All Directors voted AYE.

The SCC had numerous repairs done in August and had a loss of \$8,161.73. Debbie requested that a form be made to approve SCC expenses; Tara said she would create it.

3RD ACTION: Director Saraya made a motion to approve the Treasurer’s report, expenses, and financials. Director Duff seconded. All Directors voted AYE.

OTHER DISTRICT BUSINESS

Jim Kerins presented a proposal to do an “Un-Olympics” event for the community, which would also raise funds for the SMRPD. This would be a family event with about 16 people (two teams of 8) participating in various games and competitions. Tentative dates were 11/9 and 11/10. Debbie explained the legal and insurance requirements for the event. Kevin will get with Jim on requirements and scheduling.

The Country Fair will be October 13th and 14th.

SILVERADO CHILDREN’S CENTER (SCC) OVERSIGHT COMMITTEE

There were 41 students enrolled in August (13 are canyon kids). There are currently two full time staff and four part time; professional training for the staff scheduled for this month has been completed. A re-design of the playground is being planned. The Sept. 12th Pizza fundraiser was completed; a fundraiser at Giracci Vineyards may take place in November. There will be an Open house sometime in October (rescheduled from September). A fundraiser at Giracci Vineyards is also being planned. SCC expenses were high in August reflecting repairs and extra payroll costs.

FACILITIES/SAFETY/MAINTENANCE COMMITTEE

A Tuff Shed has been installed behind the Ball Wall in Silverado; recreation equipment will be stored there and be available for public use. Telephone poles around the Community Center buildings need to be cut down, and the floor in the shed behind Building A needs reinforcement. The kitchen in Modjeska will be repainted. The sign at the county lot in Modjeska was discussed but no action was taken.

RECREATION COMMITTEE

Director Johnson reported on Recreation income.

FUNDRAISING COMMITTEE

The Flea Market brought in \$140 last month. Concert food sales netted \$27 in tips and \$440 in sales. The Rattlesnake Aversion program trained 39 dogs and received a lot of positive feedback; net income from the event was \$585.

OPEN SPACE AND TRAILS COMMITTEE

As a member of the OC Green Vision Project, the SMRPD signed on to the group’s letter to OCTA concerning it’s Draft 2020 Long Range Transportation Plan. The letter expresses concern over a number of proposed changes directly affecting roads within our District (and other areas in Orange County).

PUBLIC COMMENTS

Zach DuPree announced that this year’s Unparade was expected to be fantastic!

CLOSED SESSION REPORT

A bonus for the SCC Director for the Summer program and an appreciation gift for SCC staff were discussed.

4TH ACTION: Director Johnson made a motion to award the SCC Director a \$500 bonus for this year's Summer program. Director McWilliams seconded. All Directors voted AYE.

5TH ACTION: Director Duff made a motion to award each SCC Staff member with a \$50 gift card in appreciation of their dedication and good work. Director Saraye seconded. All Directors voted AYE.

BOARD COMMENTS

None

ADJOURNMENT

The meeting adjourned at 8:10 p.m. **NOTE:** The next regular meeting of the Board of Directors will be at the **Silverado Children's Center, 7525 Silverado Canyon Road**, at 6:30 PM on Tuesday October 16th, 2018.