



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

**Facilities & Safety Committee Meeting
Tuesday, July 5th, 2022, at 3:00 PM
Silverado Community Center**

Committee Members

Isabell Kerins: President
Julie "Rusty" Morris: Vice-President
Jessie Bullis: Secretary
Michele Conklin: Treasurer

Staff

JoMarie Varela: Administrator
Steve Reighart: Caretaker

Agenda

PUBLIC COMMENTS: A person wishing to comment on an Agenda item should wait for the President to request comments and then unmute his or her phone, ask to make a comment, and wait for the President to recognize him/her. You have three (3) minutes to complete those comments, unless a longer time is granted. No speaker may allot his or her time to others.

Comments on Agenda items: Comments concerning matters on the Agenda will be heard at the time the matter is considered.

Comments on non-Agenda items: Comments concerning matters not on the Agenda will be heard during the Public Comment section of the Agenda. A speaker's comments should be within the subject matter jurisdiction of the SMRPD.

Please note that if you are addressing the Board on items not on the Agenda, the Brown Act does not allow Board discussion of such items because they are not on the Agenda and thus were not noticed publicly. Therefore, the Board may only do the following: refer the matter to staff, ask for additional information or request a report back, or give a very limited factual response. Your comments may be placed on the Agenda for future discussion. Non-Agenda comments are limited to 3 minutes each with a total of 15 minutes.

I. CALL TO ORDER
II. ROLL CALL
III. NEW BUSINESS

- a. Maintenance Job Opening Update
- b. Private Event Signage Update
- c. Silverado Community Center Construction
 - i. Paving
 - ii. Updates to buildings
- d. Facility Use & Special Event Agreements
 - i. Updated forms approved at 6/30 special meeting
- e. Risk Level, Group Type Facility Use Discussion
- f. Classes/Activities Updates – JoMarie Varela
 - i. Insurance status
- g. Deposit forfeiture policy – discussion
- h. [SMRPD Grievance Form](#)
- i. Facility Rentals
 - i. New for Approval:
 1. AA Request for SMRPD to co-sponsor
 2. Joyfest: 3 month series – 1st Sunday of Sept, Oct & Nov - [Proposal](#)

IV. SAFETY BUSINESS

- a. Review and discussion of Silverado Children's Center facilities
 - i. Snake issues
- b. Review and discussion of Silverado Community Center facilities
- c. Review and discussion of Modjeska Community Center facilities
- d. Safety Inspections / Misc. Grounds Update

V. OLD BUSINESS

- a. Cleaning of Facilities
- b. Lockbox codes – Silverado lockbox code changed, Modjeska TBD

VI. ADJOURNMENT

The next regular meeting of the Facilities Committee will be Tuesday, August 2, 2022 at the Silverado Community Center.