



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 Committee Meeting

Tuesday, January 17th, 2023, at 7 PM

Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Laurie Martz: Chair

Julie "Rusty" Morris

Community member

Tim Thompson

Staff

JoMarie Varela: Administrator

Steve Reighart: Caretaker

Danny Ater: Maintenance

Agenda

PUBLIC COMMENTS: A person wishing to comment on an Agenda item should wait for the chairperson to request comments and then unmute his or her phone, ask to make a comment, and wait for the chairperson 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. CONSENT ITEMS
- IV. NEW BUSINESS

- a. Clean out gutter at Children's Center (Jan calendar item)
- b. Safety Inspections –
- c. Specialized schedule updates
- d. Tree health evaluations – proposals needed – Laurie Martz
 - i. The Sycamore in the grass area at Silverado & tree in Modjeska
 - ii. [Sims Tree health Inspection Proposal](#)
- e. Sponsor request for CA Clean up day – March 25, 2023
 - i. OC Waste Commissions is requesting use of the Riviera and SMRPD insurance to cover the event
- f. Silverado Community Center:
 - i. Possible swing set replacement
 - ii. Pickleball net condition
- g. Rentals – Jo Marie Varela
 - i. New for approval
 - 1. Bible Study (O.Cortes) – 6 dates Jan -Mar'2023 (insurance certificate on file)
 - 2. Haunted OC (Ernie) – requesting Saturday, Feb 18, 2023 7pm-10pm
 - 3. Request from zip 92679 to be consider canyon resident (Trabuco/Robinson Ranch)
 - 4. Chapman Filming Request –Sunday 2/5/2023 requesting Modjeska Community Center & Park
 - a. I'm a student at Chapman University and I am working on a film production that is looking for a woody exterior to film in on Sunday, February 5th.
 - i. Is the park still open from 6am-9pm? We are planning for a 12 hour shoot and wanted to double check if the hours on Google are still the same.

- ii. Does the park/community center have bathrooms open to the public during park hours? We are possible considering renting out the community center if so as well.
- iii. Are we allowed to have campfires in a designated location, or is there a barbeque pit around the area that we would be allowed to use? There is one scene where we would be burning a miniature of a building and we are also looking for a controlled area to do the burning. If not, we can film that scene in another way/somewhere else.
- iv. Are prop weapons allowed? Our actor has a prop sword that will be in a scabbard the whole time since it is part of his costume.
- v. Are generators allowed?

V. OLD BUSINESS

- a. OCPL Mobile Library – 2nd Thursday of each month – Rusty Morris
 - i. [Flyer](#)
 - ii. [Flyer #2](#)
 - iii. Discuss Facility Use Agreement and insurance for this event

VI. PUBLIC COMMENTS

VII. BOARD COMMENTS

VIII. ADJOURNMENT

The next regular meeting of the Facilities Committee is February 21, 2023 at 5:30 PM at the Silverado Community Center.

It is the intent of the Silverado Modjeska Recreation and Park District to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Silverado Modjeska Recreation and Park District will attempt to accommodate you in every reasonable manner. Please contact the District President at (949) 887-1910, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in this meeting.