



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

Ad Hoc Per Capita Grant Committee Meeting

Thursday, April 18th, 2023, at 6:30 PM
Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Charles "Ted" Wright: Chair

Laurie Martz:

Community Member

Linda May

Staff

JoMarie Varela:

Administrator

AGENDA

NOTE: MEETINGS WILL BE HELD IN PERSON AND BY ZOOM, IF POSSIBLE, UNTIL FURTHER NOTICE

ZOOM LINK - Best efforts will be made to accommodate Zoom meeting, however meeting will continue in person if Zoom is unavailable.

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

- a. Review [March 2023 committee minutes](#)

IV. NEW BUSINESS

- a. Grant Administrator contact – update
 - i. Update paperwork submission to reallocate funds to Modjeska
 1. The request to withdraw Project # 18-30-065 for "Silverado Park Playground and Splash Pad" has been submitted to the Melinda Steinart, the Grant Administrator
 2. We still need to submit a revised form for both 18-30-066 - "Modjeska Park" under Contract C9801467 and 18-30-075, also "Modjeska Park" but under Contract C9802193. The forms needed are
 - [Application Form](#)
 - [Cost Estimate](#)
 - [Funding Sources Form](#)
 - Site Plan – Might be able to use the old one
- b. Vendor review for moving forward
 - i. SMP - 30 day's notice required if terminating
 - ii. Coast Recreation – update from site visit
- c. Redesign Status - update
 - i. Additional bids/designs to fit within grant budget
 - ii. Community involvement survey during design phase
 1. [Community Survey](#) – timing for distribution

Commented [CEW1]: New

V. OLD BUSINESS

- a. Requirements for reimbursement from California Department of Parks and Recreation
 - i. [Deed Restriction](#) - presentation
 - 1. [Deed Restriction](#)
 - 2. Legal Description of Property
 - 3. Grant Contract
 - 4. Tabled in October 2022 - Approval to complete Deed restriction and supporting documents for Per Capita Grant

- VI. PUBLIC COMMENTS**
- VII. BOARD COMMENTS**
- VIII. ADJOURNMENT**

Commented [CEW2]: Do we need to look into this?

The next regular meeting of the Ad Hoc Per Capita Grant Committee is May 16th, 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.