



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

Tuesday, January 17th, 2023, at 8 PM
Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Charles "Ted" Wright: Chair

Laurie Martz:

Community Member

Linda May

Staff

JoMarie Varela:

Administrator

MINUTES

- I. **CALL TO ORDER** - Meeting was called to order at 8:00 pm.
- II. **ROLL CALL** - Director Martz and Director Wright were present in person at the Silverado Community Center. Linda May was present in person.
- III. **CONSENT ITEMS**
- IV. **NEW BUSINESS**
 - a. Grant Contracts
 - i. [Grant Contract #1](#) - \$177,952 (7/1/2018-6/30/2024)
 - ii. [Grant Contract #2](#) - \$724 (7/1/2018-6/30/2024)

Board Comments:

Director Wright: Inquired as to where the amounts on the grant came from.

- iii. [Status Report](#) – 8/19/2022
 - 1. When is next status report due?
- b. Design Review
 - i. Silverado Park
 - 1. With splash pad:
 - a. [Drawings](#)
 - b. [Layout](#) and Specs
 - c. [Budget](#)
 - 2. Without splash pad:
 - a. [Drawings](#)
 - b. [Layout](#) and Specs
 - c. [Budget](#)
 - ii. Modjeska Park
 - 1. [Drawings](#)
 - 2. [Layout](#) and Specs
 - 3. [Budget](#)

Public Comment:

Linda May: Inquired if any of the grant money has been received. Noted that because of the CA deficit, we should be sure that they money has already been assigned for this grant. Inquired if a grant administrator has been assigned. Requested a copy of the initial proposal. Inquired as to why there is a separate grant for \$724 and noted that we may want to request that those be combined. Mentioned that community involvement as soon as possible would be a good starting point. Discussed considering recreation for all abilities as well. Discussed the vacant lot and potential uses.

Board Comments:

Director Wright: Inquired as researching alternative plans and reviewing the contract with SMP. Indicated interest in exploring field options for future sporting programs. Requested an inquiry to bookkeeper to see if SMP was paid and if contract exists. Requested more information as to what the options are.

Director Martz: Discussed that SMP made the plans based on our existing layout. Noted that designs need to be redesigned to fit within grant amounts and SMPRD budget. Discussed getting community feedback up front during the redesign phase. Discussed offering a slide show for the community to review.

- c. Discussion on next steps – Pursue additional grants/funding sources
 - i. Request additional bids/designs
 - 1. SMP costs for designs
 - ii. Removal of splash pad in design
- d. Public Presentation discussion and options
 - i. In person
 - ii. Survey
 - iii. Social Media
 - iv. Or Hold off?
- e. 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

Board Comments:

Director Wright: Noted that the deed restriction looked acceptable. Advised that he will research more on the grant side and commit to having more details in the next two weeks.

V. OLD BUSINESS

VI. PUBLIC COMMENTS

Public Comment:

Linda May: Requested more information on what type of community involvement we could begin with.

VII. BOARD COMMENTS

Board Comments:

Director Wright: Noted that Phil McWilliams would be a good addition to this committee. Requested more information on contractual relationship with SMP.

VIII. ADJOURNMENT – Meeting adjourned at 8:48 PM.

The next regular meeting of the Ad Hoc Per Capita Grant Committee is February 21, 2023 at 6:30 PM at the Silverado Community Center.