



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, February 21st, 2023, at 6PM

Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Laurie Martz: Chair

Charles "Ted" Wright

Community member

Tim Thompson

Staff

JoMarie Varela: Administrator

Steve Reighart: Caretaker

Danny Ater: Maintenance

MINUTES

- I. **CALL TO ORDER** - Meeting was called to order at 6:03 PM and was held in person and via Zoom link.
- II. **ROLL CALL** - Director Martz, and Director Wright were present in person at the Silverado Community Center. Tim Thompson and Steve Reighart attended in person.
- III. **CONSENT ITEMS**
- IV. **NEW BUSINESS**
 - a. Q1 2023 Safety Inspections to be reviewed
 - i. [Silverado Community Center](#)
 - ii. [Modjeska Community Center](#)
 - iii. [Silverado Children's Center](#)

Public Comments:

Steve Reighart: Noted that the Modjeska sink has been repaired and that gopher holes were being looked into. Discussed maintenance and new trail offerings in the community.

Board Comments:

Director Martz: Discussed gopher holes. Discussed the trail to the Gazebo and the upkeep of the soil.

Director Wright: Noted that it would probably be at least 6 months before the Board could focus on grant funding and trails.

- b. Weed abatement including OC Parks, Modjeska resident area along Harding Canyon (Feb calendar item)

Public Comments:

Steve Reighart: Discussed having the fire department go back into the area and inspect. Noted that the Board should reach out for updated contact information for the new fire inspector that took Kim Brown's place.

- c. SCC Sprinkler inspection Recertify yearly, major one every 5 years (Feb calendar item)

Public Comments:

Director Martz: Confirmed that she would be the contact person for the OCFA sprinkler issues.

Board Comments:

Director Martz: Confirmed that OCFA has inspected the sprinklers.

Director Wright: Inquired as to who the SMRPD contact should be for these items.

- d. Backflow testing at all centers (Feb calendar item)
- e. Tree health evaluation update – Laurie Martz
 - i. Sycamore in Silverado and oak in Modjeska

Board Comments:

Director Wright: Confirmed that the Sycamore in Silverado is infected with Anthracnose. Treatment, which will cost \$250, needs to be scheduled in 2-3 weeks when the tree has leafed out. Confirmed that the Oak in Modjeska was treated for a fungus and for an insect infestation. This treatment cost \$250 and should be repeated in late April or early June.

- f. Coordination for upcoming CA Clean-up day – March 25, 2023

Board Comments:

Director Wright: Confirmed that he would reach out to Capri to confirm that this falls under our policy.

- g. Capital Plan Development – status

Public Comments:

Steve Reighart: Requested looking back into the books for prior repairs to start to develop the capital plan.

Board Comments:

Director Wright: Discussed the development of a maintenance plan for future planning.

- h. Rentals – Jo Marie Varela

- i. New for approval

1. Wheelie Fun Fest – June 10, 2023
 - a. Request for fee waiver
 - b. Request for bounce house
 - i. Inquire of best placement
2. Great American Picnic – Monday July 3rd –
 - a. Request for fee waiver and SMRPD insurance sponsorship (Kevin Topp & Zach Dupre)
 - b. In the past, SMRPD also donated funds for the food to BBQ for the event
 - c. [Flyer](#)
3. Bible Study (O.Cortes) – 10 dates Jan -Mar’2023 (insurance certificate on file)
4. February 26, 2023 – Lange event (waiting on insurance)
5. March 05, 2023 – Bible Study Modjeska – cxl due to insurance expense for 15 person event
6. March 11, 2023 – Birthday party – insurance on file, bounce house will be at event
7. March 25, 2023 – Canyon Clean up event – [Flyer](#)
8. June 03, 2023 – Privat Event – Wedding – Judy B
9. December 30, 2023 – Dietrich wedding
10. OCPL Adult event offerings 2022 – 4 new dates – [flyer](#)

V. OLD BUSINESS

- a. Clean out gutter at Children’s Center (Jan calendar item) – update

Public Comments:

Steve Reighart: Noted that Specialized Tree should clean out the gutter.

- b. Specialized schedule – 2-week proposed closure dates – updated: 4/16-4/30/23 (note: April flea market and Modjeska Tai Chi program would need to be cancelled during this time)
- c. Carmody paint chipping repairs – update

Public Comments:

Steve Reighart: Noted that this is completed.

- d. Silverado Community Center:

- i. Swing set replacement – update
- ii. Pickleball net – new net arrived Jan 2023
 1. Move old net to Modjeska – Laurie Martz

VI. PUBLIC COMMENTS

VII. BOARD COMMENTS

VIII. ADJOURNMENT - Meeting was adjourned at 6:44 PM

The next regular meeting of the Facilities Committee is March 21, 2023 at 4:30 PM at the Silverado Community Center.