



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

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 7:03 pm.
- II. **ROLL CALL** - Director Martz and Director Wright were present in person at the Silverado Community Center. Tim Thompson and Steve Reighart were present.
- III. **CONSENT ITEMS**
- IV. **NEW BUSINESS**

- a. Clean out gutter at Children's Center (Jan calendar item)

Public Comments:

Steve Reighart: Confirmed he will clean out the gutters.

- b. Safety Inspections –

Board Comments:

Director Martz: Confirmed that Steve will work on these this week,

- c. Specialized schedule updates

Public Comments:

Steve Reighart: Advised that Specialized Tree needs a 2-week period to shut down the park for maintenance. Administrator will review calendar to find a time period that works.

- 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](#)

Public Comments:

Steve Reighart: Inquired as to the cost of the treatment.

Board Comments:

Director Martz: Discussed current proposal from Sims. Noted that Sims will charge additional fee for visiting Modjeska as well.

Director Wright: Discussed presenting to the Board for approval as a not to exceed amount of \$1,500 per tree/park.

- 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

Public Comments:

Jo Marie Varela: Confirmed that she would order a new pickleback net for Silverado

Steve Reighart: Confirmed that he will replace the missing swing.

Board Comments:

Director Martz: Noted that the pickleback net may need to be replaced.

- 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?

Board Comments:

Director Wright: Noted that the film request should be denied as campfires cannot be permitted.

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

Board Comments:

Director Wright: Confirmed that this would be a good program for the community.

VI. PUBLIC COMMENTS

Public Comments:

Steve Reighart: Discussed paint chipping on railings.

Jo Marie Varela: Advised that she would reach out to Carmody to discuss options for repairing.

VII. BOARD COMMENTS

Board Comments:

Director Wright: Inquired for Steve Reighart’s assistance with developing a capital plan.

VIII. ADJOURNMENT – Meeting adjourned at 7:36 PM.

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