



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

Recreation Committee Meeting

Tuesday, February 21st, 2023, at 4:30 PM

Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Laurie Martz: Chair

Michele Conklin

Community member

Pam Doss

Staff

JoMarie Varela: Administrator

MINUTES

- I. **CALL TO ORDER** - Meeting was called to order at 4:35 PM and was held in person and via Zoom link.
- II. **ROLL CALL** - Director Conklin, and Director Martz were present in person at the Silverado Community Center. Pam Doss, Alice Phillips, and Ted Wright attended in person.
- III. **CONSENT ITEMS**
- IV. **NEW BUSINESS**
 - a. SMRPD sponsored pickleball round robin – Sat 2/18

Public Comments:

Alice Phillips: Inquired as to how these types of events are promoted to the community.

Board Comments:

Director Martz: Discussed the event. 10 people in attendance and more interest expressed from the community. Proposed next event on March 4, 2023.

Director Conklin: Requested that Alex send out an email listing all upcoming events.

- b. Parents Night Out discussion
 - i. Discuss SCC staff interest

Board Comments:

Director Martz: Discussed the idea with SCC and confirmed their staff interest. Inquired as to what SMRPD could propose as a pay scale for the teachers to participate.

Director Conklin: Noted that Laurie Briggs could propose a pay structure for these types of extra activities.

- c. Community Survey (recreation)
 - i. Review drafts
 - ii. Add park/play area
 - iii. Distribution through US Mail

Public Comments:

Pam Doss: Presented survey options for the community.

Ted Wright: Discussed creating a google form version for distribution among the community.

Board Comments:

Director Conklin: Noted that the last survey was a few years ago, and it is a good time to perform an updated survey of the community. Requested that the two surveys presented be combined into one google form for the Board to review.

Director Martz: Discussed adding survey questions regarding the Per Capita Grant to the community survey as well. Noted that she would consolidate the two surveys and create a google form version for the Board to review and approve before distribution.

- d. Case Study – Alice Phillips – Kids art workshop
 - i. Cost for canyon artists to put on canyon workshop

Public Comments:

Alice Phillips: Discussed proposal for fused glass workshop and educational topics for the children. Noted April 29th as a potential the first date for the class.

Ted Wright: Discussed the insurance requirements for classes and pricing requirements for Capri. Confirmed that he would inquire with Capri regarding insurance for offering classes like this, as well as events like the Canyon Clean up event.

Board Comments:

Director Martz: Introduced Alice Phillips and her background.

Director Conklin: Inquired as to the fee for the class and if SMRPD would be a sponsor for the class.

V. OLD BUSINESS | CALENDAR AN EVENT

a. OC Senior Services Resources, social worker - Program Inquiry

i. [Email received](#)

Board Comments:

Director Martz: Inquired if she responded to our email requesting a call.

Director Conklin: Discussed asking Sasha to reach out and take the lead on this inquiry.

b. Rep Kim's District Representative to the canyons – Brendon Moeller re: veterans

i. [Email Received](#)

Public Comment:

Jo Marie Varela: Noted that she would reach out to both the OC Senior Services and Brendon Moeller for more information about services offered.

Board Comments:

Director Martz: Discussed offering a tour to the new representatives to see what services they have that they may be able to offer.

c. New ideas for Recreation Programing

i. Kids programs – discuss need for activity director

1. Pickleball, Basketball, Art Programs - (drawing, crafts), Music, Dance

2. Insurance for kids programs

Public Comments:

Pam Doss: Inquired if a children's art workshop needs to present their request to the Board.

Board Comments:

Director Conklin: Noted that if the facilities need to be used, the Board needs to approve any programs, as well as any programs collecting a fee.

ii. Adult programs

1. Pickleball tournament, Ping pong tournament, Line dancing class (Modjeska)

Public Comments:

Alice Phillips: Expressed interest in being involved if SMRPD has a need for an art director.

Board Comments:

Director Martz: Discussed having an activities director to help create more community programs.

Director Conklin: Noted that a general manager could coordinate the activities when that position is filled.

VI. PUBLIC COMMENTS

VII. BOARD COMMENTS

VIII. ADJOURNMENT - Meeting was adjourned at 5:45 PM

The next regular meeting of the Recreation Committee is May 16, 2023 at 6:30 PM at the Silverado Community Center.