



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, July 18th, 2023, at 7 PM
Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Laurie Martz: Chair
John Nelson
Community member
Tim Thompson

Staff

JoMarie Varela: Administrator
Steve Reighart: Caretaker
Danny Ater: Maintenance

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
- IV. NEW BUSINESS
 - a. July Calendar Items:
 - i. Quarterly safety inspections due
 - ii. Health Department Certificates for Kitchen (June item)
 - b. Cooling Center protocols
 - c. New rentals for approval – Jo Marie Varela
 1. Orizbeth Bible Study Reservations 14 dates Aug – Dec 2023
 2. SMRPD Flea Market scheduled for July 22nd. Goodwill will be onsite from 12pm-3pm
 3. Canyon Clean-up Event (in conjunction with California Coastal Clean-up) for September 23rd. Good Will is able to attend this event as well.
 - a. Co-sponsorship request: SMRPD is requested to provide insurance for this this event
 - d. Updates to forms - updated facility rental forms – reviewing Alliant and alcohol policy – need to post to website
- V. OLD BUSINESS
 - a. IRWD paving update
 - b. Flea Market sign repairs/replacement suggestions (sign on Jamboree)
 - c. Modjeska walk way and ADA compatibility
 - i. [Walkway diagram](#)
 - ii. [Grind pic](#)
 - iii. [Replace pic](#)
 - d. Modjeska Pickleball Court
 - i. [Option 1 Pic](#)

- ii. [Option 1 East Pic](#)
- iii. [Option 2 Pic](#)
- e. Cleveland Meeting update – Visitor Center – John Nelson
- f. OCFA Public Education Coordinator – education trailer & booth – John Nelson
- g. Modjeska trail step repair
- h. Capri Property valuations – discuss appraiser options
- i. ADA Self Assessment Capri follow up – Signs are in
 - i. [ADA Repairs Action Item](#)
- j. Capital Plan Development – [draft](#)
- k. Weed abatement including OC Parks, Modjeska resident area along Harding Canyon (Feb calendar item) – update

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

The next regular meeting of the Facilities Committee is August 15, 2023 at 7 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.