



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

SMRPD SPECIAL MEETING
Monday, July 10, 2023 at 6:30 pm
Silverado Community Center
27641 Silverado Canyon Road

Board of Directors

Charles "Ted" Wright **President**
Michele Conklin: **Vice-President**
Brittney Kuhn: **Treasurer**
Laurie Martz: **Secretary**
John Nelson: **Director**

Staff

Laurie Briggs: **SCC Program Director**
JoMarie Varela **SMRPD Administrator**
Steve Reighart: **Caretaker**
Stephanie Dodge: **Bookkeeper**
Sasha Sill: **Senior Services**
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 President to request comments and then unmute his or her phone, ask to make a comment, and wait for the President 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. PUBLIC COMMENTS – Non-agendized items**
- IV. CONSENT CALENDAR – None**
- V. TREASURER'S REPORT – None**
- VI. FINANCE COMMITTEE**
 - a. Audit review and response
 - b. New auditor(s) discussion
- VII. OTHER DISTRICT BUSINESS**
- VIII. SILVERADO CHILDREN'S CENTER (SCC) OVERSIGHT COMMITTEE**
- IX. FACILITIES/SAFETY/MAINTENANCE COMMITTEE**
 - a. Specialized Tree Works – [Mulch Invoice](#)

Action Item #1: Approve Specialized Tree Works invoice for mulch at both parks as presented.

- b. Specialized Tree Works – [Weed Abatement Invoice](#)

Action Item #2: Approve Specialized Tree Works invoice for Modjeska weed abatement as presented.

- X. RECREATION COMMITTEE**
 - a. Junior Naturalist Workshop – Volunteer: Joel Robinson
 - i. Fee waiver request
 - ii. Discuss program and possible SMRPD subsidy for part of the class fees

Action Item #3: Approve new SMRPD Sponsored Recreation Request for Junior Naturalist Workshop as presented.

XI. COMMUNICATIONS COMMITTEE

XII. INSURANCE COMMITTEE

XIII. WEBSITE COMMITTEE

- a. Discuss adding policy to website regarding required notice for certain group sizes use of the park
 - i. Proposed policy/statement
 - 1. "SMRPD requests that all groups of 20 or more coordinate any scheduled, public park use with SMRPD to avoid conflicts with reserved events. If you are planning on having an event with 20 or more people, please contact, contact-us@smrpd.org to ensure availability"

Action Item #4: Approve policy for publication on SMRPD website regarding required notification of park uses for group sizes of twenty or more as presented.

- b. Discussion of whether we should purchase the right to use domain OcWeddingVenue.com for \$199.

XIV. PER CAPITA GRANT COMMITTEE

- a. Deed Restriction Paperwork
 - i. Deed Restriction document – [Silverado](#)
 - ii. Deed Restriction document – [Modjeska](#)
 - iii. Review: [Resolution 06272023-1](#)

- b. Proposal to improve and install a new play structure in the Silverado Park.
 - i. Proposal from Great Western for the Silverado Park

Action Item #5: Approve Great Western proposal for the new Silverado Park as presented.

- c. Proposal to improve and install a new play structure in the Modjeska Park.
 - i. Proposal from Great Western for the Modjeska Park

Action Item #6: Approve Great Western proposal for the new Silverado Park as presented.

XV. PUBLIC COMMENTS

XVI. BOARD COMMENTS

XVII. CLOSED SESSION

- a. **Labor Negotiations pursuant to Govt. Code Section 54957: District Negotiator: Michele Conklin, SMRPD Vice President; Negotiating with unrepresented Employee(s)/Subcontractors regarding terms and conditions of employment**

XVIII. ADJOURNMENT

The next regular meeting of the SMRPD Board of Directors will be at 6:30 PM on Tuesday, July 25th, 2023 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.