



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, Sept 19th, 2023, at 7PM
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. Aug/Sept Calendar Items:
 - i. Health Department Certificates for Kitchen (June item)
 - ii. Capri onsite inspection (Aug calendar item)
 - iii. Seal Silverado gazebo (Sept calendar item)
 - iv. Replace all faucet filters (Sept calendar item)
 - v. Service heating and AC systems/change filters (Sept calendar item)
 - vi. Water backflow testing (Sept calendar item)
 - vii. Check and update MSDS sheets at Silverado Community Center (Sept calendar item)
 - viii. Clean our Children Center gutters (Sept calendar item)
- b. IT proposal – Josh C
 - i. Silverado Community Center IT upgrade proposal - upgrade/overhaul the network
- c. Speeders at the Riviera
- d. Replacement signs for Coastal Clean up – September
- e. Bob Hunt Oak Request
 - i. [Request](#)
- f. Discussion regarding AED devices to go with the first-aid kits.
 - i. Estimated cost about \$1,750 each.
 - ii. Training requirements
- g. Additional Freezer for Silverado
 - i. Dimensions
 - ii. Electrical

- h. Modjeska walk way and ADA compatibility
 - i. Rough costs – Steve
 - 1. fixing the sidewalk, extending the sidewalk, extending the basketball court to paddleball size, resurfacing the picnic area
 - ii. [Walkway diagram](#)
 - iii. [Grind pic](#)
 - iv. [Replace pic](#)
- i. Expanding Silverado Courts
- j. Inventory
 - i. [Audio Inventory – July 2023](#)
- k. New rentals for approval – Jo Marie Varela -
 - i. Community Potluck – Nov 25th
 - 1. SMRPD Sponsorship request with funds for turkeys and hams
 - ii. October 07, 2023- Kirkland celebration of life
 - 1. Fee waiver request
 - iii. October 21, 2023 – Bob Hunt Celebration of Life
 - iv. Baby Shower – October 29th – Doug

V. OLD BUSINESS

- a. Flea Market sign repairs/replacement suggestions (sign on Jamboree)
- b. Modjeska Pickleball Court
 - i. [Option 1 Pic](#)
 - ii. [Option 1 East Pic](#)
 - iii. [Option 2 Pic](#)
- c. Modjeska trail step repair
- d. Capri Property valuations – discuss appraiser options
- e. ADA Self Assessment Capri follow up – Signs are in
 - i. [ADA Repairs Action Item](#)
- f. Capital Plan Development – [draft](#)

VI. PUBLIC COMMENTS

VII. BOARD COMMENTS

VIII. ADJOURNMENT

The next regular meeting of the Facilities Committee is October 17, 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.