



*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](http://www.smrpd.org)

## Recreation Committee Meeting

Tuesday, Sept 19<sup>th</sup>, 2023, at 6PM  
Silverado Community Center  
27641 Silverado Canyon Road

### Committee Members

Laurie Martz: Chair  
John Nelson: Director

### Staff

JoMarie Varela: Administrator

## 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. New ideas for Recreation Programing
- b. Modjeska Canyon Bootcamp
  - i. Challenger Youth Soccer program
    1. Nextdoor Poll results
    2. 'little tykes' Challenger soccer program - starting date adjustable, proposed 8 wk program. Once a week - Day of week can be selected. Rev share of \$15 per session
    3. [Proposed Flyer](#)
- c. Cooks Corner Fundraiser Concert
- d. Art & Wine Festival – 9/23/23 – Insurance Request
- e. FriendlyCenter.org
  - i. "Beer Tasting" fundraising event for non-profit
  - ii. inviting various local breweries and food trucks or pop-up restaurant booths as part of our festival.
  - iii. Tickets will be pre-sold and expecting 300 people.
  - iv. Requesting: Saturday in March or April 2024, first date of choice is April 6th
  - v. Friendly Center, Inc. is a 501(c)(3) nonprofit organization in Orange County providing a variety of prevention and intervention programs to support families experiencing crisis or facing the challenges of poverty. Founded in 1924 to assist impoverished farm workers in Orange and their families, Friendly Center is the oldest Orange County based non-profit to remain true to its founding purpose of helping families in crisis. Today, our mission is to provide stability, opportunity, and hope to children and families in poverty. Proceeds from fundraising events will fund our free programs that help low-income families overcome crisis and the barriers of poverty. These programs include emergency assistance, mental health counseling, food distributions, domestic violence intervention, parenting classes, after-school tutoring, job development workshops, and more.

- f. [Little Folk Club Instagram](#)
  - i. Requesting fee waiver
  - ii. Larger kids only Halloween maker's market along with one of her Little Folk Club shows at either Silverado or Modjeska Park.
  - iii. she does charge for a "family ticket" (usually \$10-\$15) to pay her band and because she brings instruments, props and blankets etc. for the kids to use during the show. It's sort of a sing-a-long type of thing. Since technically this would be a private event for families who purchased tickets, would the fee to use either of the parks be the \$500 if I were to rent it as a canyon resident?
- g. Canyon Kids Maker's market – holiday event
  - i. Fee waiver
- h. Flea Market Status
- i. Look into CPR class offerings by SMRPD
- j. CPR Requirements for Fitness Instructors

**V. OLD BUSINESS**

- a. Potential new kids and adult programs update - Laurie Martz
  - i. Music program – update
  - ii. Naturalist for You Program – approved by Board, waiting on volunteer paperwork
    - 1. SMRPD to send out promo and calendar link with dates
    - 2. [Calendar](#)
- b. Pickleball Court Silverado – look into creating two courts
- c. Pickleball court at Modjeska
- d. Parents Night Out discussion
  - i. Discuss SCC staff interest

**VI. PUBLIC COMMENTS**

**VII. BOARD COMMENTS**

**VIII. ADJOURNMENT**

**The next regular meeting of the Recreation Committee is October 17, 2023 at TBD 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.