



*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)

## Facilities Committee Meeting

Tuesday, November 21<sup>st</sup>, 2023, at 6:00PM

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. Capri onsite inspection (Aug calendar item)
  - ii. Seal Silverado gazebo (Sept calendar item)
  - iii. Replace all faucet filters (Sept calendar item)
  - iv. Service heating and AC systems/change filters (Sept calendar item)
  - v. Clean our Children Center gutters (Sept calendar item)
- b. Oct Calendar Item:
  - i. Quarterly Inspections
- c. Speeders at the Riviera
  - i. Barriers approved Oct meeting – update
- d. Discussion regarding AED devices to go with the first-aid kits.
  - i. Training requirements
- e. Additional Freezer for Silverado
  - i. Dimensions & Electrical
- f. Inventory
  - i. [Audio Inventory – July 2023](#)
- g. New rentals for approval – Jo Marie Varela -
  - i. SCC Wheelie Fun Event – request 6/1/2024
    1. Is this Chipper day?
    2. Requesting fee waiver, insurance waiver and bounce house

- ii. Del Sol Event discussion
  - 1. [Proposal](#)

**V. OLD BUSINESS**

- a. Per Capita Grant – Playground status updates - Ted
  - i. Construction of the Silverado Park has started
  - ii. Resolution of issues related to the septic tank near the north end of the play area and approval of emergency expenses related to this
- b. Flea Market sign repairs/replacement suggestions (sign on Jamboree)
- c. Capri Property valuations – discuss appraiser options
- d. Modjeska walkway and ADA compatibility and court expansion for Pickelball
  - i. [Walkway diagram](#)
  - ii. [Grind pic](#)
  - iii. [Replace pic](#)
  - iv. Expanding Silverado Courts
  - v. Rough costs – Steve
    - 1. fixing the sidewalk, extending the sidewalk, extending the basketball court to paddleball size, resurfacing the picnic area
  - vi. Estimate from Rick Schultz – to be provided
- 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 December 19, 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.