



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, February 20th, 2024, 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. Feb Calendar Items
 - i. Weed abatement including OC Parks, Modjeska resident area along Harding Canyon
 - ii. SCC Sprinkler inspection
 - iii. Backflow testing at all locations
- b. Aug/Sept Calendar Items:
 - i. Capri onsite inspection (Aug calendar item)
 - ii. Seal Silverado gazebo (Sept calendar item) – tabled until May
- c. Reserve analyst research
- d. Adding Cornhole to the parks
- e. New rentals for approval – Jo Marie Varela -
 - i. March 09, 20234 – 1st Rattlesnake training
 - ii. Joel Robinson Naturalists Requested dates:
 1. Sunday Mar 3- 9 am
 2. Sunday April 7- 2 pm
 3. Sunday April 21 - 2 pm
 4. Sunday May 5 -9 am
 - iii. Spring Canyon Clean Up - Prefers Sat 4/27 so it coincides with the Flea Market
 1. Is Fire Safe Council or ICL is interested in participating?
 2. The theme is Planet vs. Plastic this year it seems like a perfect opportunity to have ICL have recycling occur at the same time.

3. Also wondering when and where Fire Safe Council is having their chipper day. I can look into providing bins for this purpose as we did last time, if interested.
 4. Since this was an additional event to the past Fall Canyon Clean-ups as we received support from a CalTrans grant, we had a scaled down version in Silverado only. I would like to propose that we do not limit to Silverado this year, if possible, and see if we can have bins in Silverado, Modjeska and O'Neill again.
 5. Please provide any input you have following the Fall event. I think we need to make sure we have a station, with volunteers, stationed at both the Modjeska and O'Neill sites to make sure that the correct waste goes into the appropriate bin if we decide this makes sense. We will again have the bins dropped off on Saturday morning and picked up that afternoon.
 6. GoodWill will also attend again.
- iv. Silverado Easter Pancake Breakfast – Fri 3/29-Sun 3/31 – need paperwork from station 14
 - v. Red Cross Blood Drive – Tuesday June 4th
 1. Need to coordinate with music and ICL meeting
 - vi. Medieval Enactment Request
 1. I'm part of a medieval reenactment group called the Society for Creative Anachronism (SCA), a 501c3 nonprofit educational organization, and we're always keeping an eye out for sites to use for various activities or events.
 2. Typically in our organization we have get togethers (called guild meetings), which are free and open to the public. In these we practice various skills from before the 1600s. These can range from sewing costumes, to practicing calligraphy, wood working, metal casting, historical discussions, and so on. We also host "fighter practices" (currently at a public park in Huntington Beach). There are two groups: the heavy armored fighters who use wooden swords, and the light armored fighters who use blunt tipped fencing swords ("live steel" or sharp weapons are NOT allowed)
 3. Usually we hold meetings in peoples' homes, but I was curious about the possibility of using the Silverado facilities (both indoor and outdoor) for various activities, and what the parks and rec department would be comfortable with trying. This could potentially be once or twice a year, or even more frequently depending on interest levels. They would of course be open to the public to attend and take part.
 4. Links to our websites: Gyldenholt (Orange County branch of the SCA) <https://places.sca-caid.org/gyldenholt/> | <https://www.sca.org/>
 - vii. Modjeska Mountain Lion Presentation
 1. Lori Whalen, Assistant Director of the Environmental Nature Center Tucker Wildlife Sanctuary
 2. requesting partnership to offer a Mountain Lions in OC presentation at Silverado Community Center potentially on March 19. The speaker would be Korinna Domingo - Founder & Director of the COUGAR CONSERVANCY.
 3. requesting fee waiver
 - viii. Del Sol Event discussion – pending update on insurance requirements for roller skating?
 1. [Proposal](#)

V. OLD BUSINESS

- a. Inventory
 - i. [Audio Inventory – July 2023](#)
- b. Modjeska stairs – update
- c. Speeders at the Riviera – pending until April 2024
 - i. Barriers approved Oct meeting – update
- d. Discussion regarding AED devices to go with the first-aid kits – pending until April 2024
 - i. Training requirements
- e. Additional Freezer for Silverado – pending until April 2024
 - i. Dimensions & Electrical
- f. Per Capita Grant – Playground status updates – Ted
 - i. Issues:
 - missing bench at Modjeska
 - ADA Modjeska Gate – Rick Schultz said he would do this but has never provided a proposal
 - Septic tank access Silverado -- Rick Schultz said he would do this but has never provided a proposal
- g. Capri Property valuations – discuss appraiser options
- h. Capital Plan Development – [draft](#)

VI. PUBLIC COMMENTS

VII. BOARD COMMENTS

VIII. ADJOURNMENT

The next regular meeting of the Facilities Committee is March 19, 2024 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 on a regular basis.