



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, March 19th, 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

Alexa Dixson-Griggs: General Manager

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 – tabled until May
 - ii. SCC Sprinkler inspection
 - iii. Backflow testing at all locations –
 1. [Results](#)
 2. [Invoice](#)
- b. Aug/Sept Calendar Items:
 - i. Seal Silverado gazebo (Sept calendar item) – tabled until May
- c. Modjeska ADA Gate
 - i. [Inv 1](#)
 - ii. [Inv 2](#)
- d. Reserve analyst research
- e. Adding Cornhole to the parks
- f. Narcan update
- g. Modjeska Shed – locking issues
- h. New rentals for approval – Jo Marie Varela -
 - i. 2nd Rattlesnake training – requested end of March or early April for next event
 - ii. April 13th request – bday party – Burton (alliant ins)
 - iii. April 23rd request – Kirkland (bday party)
 - iv. April 28th request – Bday party – Weber
 1. Inquired regarding insurance

- v. May 11th request – Chagoya (bday party w/bounce house)
- vi. Silverado Easter Pancake Breakfast – Fri 3/29-Sun 3/31 – need paperwork from station 14
 - 1. SMRPD to sponsor egg hunt?
- vii. Medieval Enactment Request
 - 1. Update:
 - a. To give some context, right now our group has a once a month "arts" get together in a member's home, with around 10-15 people who show up. People will bring sewing projects, maybe some paints, or beads, things like that. We also have a once a month meeting in a home where people cast metal objects, like jewelry with about 10 people who attend. And we have a weekly practice in a park where folks who practice fighting meet, with about 10-15 people who show up. All of these individual meetings are open to the public already
 - b. I am looking for a place where we could gather for an "all in one" meeting space to do said arts and practices (or whatever you're comfortable with us doing). It is free to attend, and people might have some supplies to share, but if we were to make this into a regular occurrence (once every other month, or maybe a few times a year), attendees might be encouraged to bring some of their own supplies.
As for total attendance, I would expect from within our own established group around 30 people for the first time, plus whomever from the canyons showed up. It is not a large festival we are proposing, more like a sewing circle, but with multiple circles for different activities. I will talk to my own group about a proposed date and time for this (it would probably last between 2-4 hours, and I think I would pitch some Sunday for it).
 - c. Links to our websites: Gyldenholt (Orange County branch of the SCA) <https://places.sca-caid.org/gyldenholt/> | <https://www.sca.org/>

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:
 - 1. missing bench at Modjeska
 - 2. 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 April 16, 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.