



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

Recreation Committee Meeting

Tuesday, May 21st, 2024, at 4:30PM

Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Laurie Martz:

Chair

John Nelson:

Director

Staff

JoMarie Varela:

Administrator

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. Updated to facility page to eliminate insurance needs confusion
- b. Summer Concert Series Sponsorship
 - i. \$200 invoice needs to be sent to Al Tello
- c. New ideas for Recreation Programing
 - i. Yoga – Linda – update
 - ii. Kids Maker Market – update
 - iii. Astronomy night update – Alexa
 - iv. Modjeska family workout program
 - v. Modjeska weekend music program
 - vi. Death over Cookies request – Karen Hunt – SMRPD sponsorship request

I am a Registered Nurse with my certification as an End of Life Doula. I worked as a Hospice Nurse for over 10 years and recently retired from a Case Management position in Orange County. I'd like to keep this first educational presentation very informal and open to discussions regarding end of life planning. The goal is to start a conversation to 'normalize' the dying process and think about what is important. The cost of not planning for this important life event, dying, can be devastating to our family members, health, and our community as a whole.


Topics may include:

- Types of Advanced Directives
- What do you fear most about the dying process?
- What would a good death look like to you?
- What kind of support system do you want?
- Is it possible to find peace and acceptance at the end of life?
- Hospice services versus Doula services

If the community is open to this topic, I would be willing to have a presentation on specific topics every 3 months. 1.5 hours in length should work. We can make it shorter if needed

- d. Efficient promotion of programs / sign ups
 - i. Digital signage purchase update
 - ii. Ambassadors

V. OLD BUSINESS

- a. Live Scan status update
- b. Challenger Youth Soccer program – update on program and future options
 - i. Modjeska Program – July 6th
 - ii. Ages 2-5
- c. Lunch Bunch – update
 - i. Consider whether it is okay for attendees to take food to others who cannot attend.
- d. Look into CPR class offerings by SMRPD
- e. CPR Requirements for Fitness Instructors
- f. Kids theatre- Dion Sorrell's ideas
- g. OC Registrar of Voters Request
 - i. Timothy Gibson - interested in setting up our booths at any community gatherings and the Seniors Lunch every Thursday
- h. Potential new kids and adult programs update - Laurie Martz
 - i. Flea Market Status
 - 1. Jenny Connor is spending ~\$15 per month on printing each month. Can SMRPD reimburse or the booth space prices could be raised to \$13 to cover the additional expenses, effective 12/2024
 - ii. Music program – update
 - iii. Naturalist for You Program – update
 - 1. Silverado hike and consider program expansion
 - a. Jr Ranger program – summer 2024
- i. Pickleball Court Silverado – look into creating two courts
 - i. Requesting 2 new nets
 - ii. [Updated bid](#)
 - iii.  [pickle ball court striping diagram.pdf](#)
- j. 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 June 18, 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.