



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, Aug 20th, 2024, at 5:30PM
Silverado Community Center
27641 Silverado Canyon Road

Committee Members

Laurie Martz:

John Nelson: Chair

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 behind Modjeska park and the resident area along Harding Canyon
Work is completed -- Evaluation
- b. LAFCO Sphere of Influence – MSR Survey response (see below) was submitted to LAFCO by Alexa in early June
- c. SMRPD Shredder – update
- d. Red Cross Blood Drive
 - i. 12 donations – not meeting quota goals
- e. Alliant Qtrly Insurance - \$87 due
 - i. [Report](#)
- f. Canyon Clean Up Event – Sept 21st
 - i. SMRPD to submit the application to use the Modjeska Lot to OC Parks.
 - ii. Requesting SMRPD insurance
- g. Modjeska Center Improvements
 - i. [Ideas](#)
 - ii. Identify what can be done by Steve without large purchases
 - iii. Get pricing for larger improvements and prioritize
 - iv. Geoff S looking into ways to improve the acoustics
- h. Silverado Pickle Ball court re-pavement
 - i. [Updated bid](#)
 - ii.  [pickle ball court striping diagram.pdf](#)
 - iii. Geoff S reports that he has the stencils and is waiting for the paint, which has been ordered to arrive

- i. New rentals for approval – Jo Marie Varela -
 - i. Medieval Enactment Request
 - 1. Pending video and paperwork

V. OLD BUSINESS

- a. Inventory
 - i. Missing onsite equipment/supplies inventory
 - ii. [Audio Inventory – July 2023](#)
- b. Modjeska stairs – update
- c. Discussion regarding AED devices to go with the first-aid kits
 - i. Training requirements
 - ii. AED purchase update
- d. Capri Property valuations – discuss appraiser options
- e. Capital and Reserve Plan Development – [draft](#)
 - The lack of this plan has come up as a potential issue in both the LAFCO and CAPRI reviews

VI. PUBLIC COMMENTS

VII. BOARD COMMENTS

VIII. ADJOURNMENT

The next regular meeting of the Facilities Committee is September 17 , 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.