



*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, September 17<sup>th</sup>, 2024, at 5:00PM

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. Quarterly Safety Reports – complete in Sept
- b. Need to schedule the spraying of the Modjeska oak with Sims – Director Martz
- c. LAFCO Sphere of Influence – MSR Survey response (see below) was submitted to LAFCO by Alexa in early June
- d. Assist SCC with repairs before OC Parks inspection
- e. SMRPD Shredder – update
- f. Canyon Clean Up Event – Sept 21<sup>st</sup>
  - 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. Oct 2024 – ICL Fair paperwork received – pending insurance
  - ii. Death over Pizza Event – Karen Hunt request – 10/20 is booked – looking for a new date
    1. SMRPD sponsor request

**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 installation 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 October 15, 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.