



Inter-Canyon League

Serving Silverado, Modjeska, Williams, Harding, and Ladd Canyons
P.O. Box 301, Silverado, CA. 92676

INTER-CANYON LEAGUE MEETING

May 5,, 2009

Silverado Community Center

IN ATTENDANCE: Dr. Deborah Johnson, President; Bob Hunt, Vice-President; Frances Williams, Treasurer; Mary Schreiber, Secretary. Others present: Jane Bove, Aimee Bryer, Laura Bennett, Mike Boeck, Scott Breeden, Kip Craig, Deanna Craig, Mike Colgan, Colleen Colgan, Bob Click, Mark Eades, Jim Fainer, Joanne Hubble, Karl Keranen, Derek Martin, Lori Martin, Judy Myer, Hank Rodgers, Pam Lau, Dennis McHale, Leslie Paskus, Chay Peterson, Brett Peterson, Gene Robinson, Mary Robinson, Carl Reinhart, T. Thompson.

I. Call to Order: The meeting was called to order by President Deborah Johnson at 7:08 pm.

II. Reading of the Minutes: The minutes of the previous meeting were read. Fran Williams moved to approve the minutes as amended; Joanne Hubble seconded the motion, which passed unanimously.

III. Financial Report: Fran Williams, Treasurer, presented the Treasurer's report for the previous month.

IV. Committee Reports:

A. ICL Santiago Fire Relief Effort: No report.

B. Fire Safe Council: Mary Schreiber reported that **Canyon Cleansweep** dates are June 6 and 7, and June 13 and 14. Baker Canyon Green Recycling will accept cut vegetation such as tree trimmings, weeds and brush. Times are from 9 am to 4pm all four days.

FireSafe Council will hand out water and ice cream on May 9 at the Community Center. Moved by Jim Fainer, Seconded by Gene

Robinson to

Pay Aguinaga \$3,000 for Canyonb Cleansweep. The motion passed unanimously.

Leslie Paskus reported that about 60% is completed for the tree removal grant. Several arborists will bid on the grant, with work being done between February 15 and August 31. The expectation is to hire three companies.

- C. Canyon Watch: Gene Robinson reported that the antenna tower at the Franklin repeater site is nearly completed, and will probably be activated in the next week or so.
- D. Community Directory: No report.
- E. Brown Baggers Seniors Group: Judy Myer reported that the group continues to grow.
- F. Forest Liaison Committee: Hank Rodgers reported that the building at the end of the canyon is being prepared for regular use by the Forestry.

Forestry

Now has funding to repair Maple Springs Building; it will be staffed by the Santa Ana Mountains Natural History Association.

- G. Website Redesign: Deborah Johnson reported that minutes of previous ICL meetings need to be posted on the ICL website. Mary Schreiber volunteered to send monthly minutes to the Bennetts for inclusion each month.

V. Old Business:

- A. SMPRD (Parks and Rec Board): No Report.
- B. Nominations for a Fifth ICL Board Member: Mike Colgan, Joanne Hubble and Judy Myers were nominated; all agreed to run. The election will take place at the June 2, 2009 meeting. Vice-President Bob Hunt agreed to provide printed ballots for the election. It was noted that the fifth board member will not be an officer.

New Business:

- A. Aimee Bryer, Director of the Children's Center, asked the ICL to allow the Children's Center to apply for a grant. The paperwork needs to be in by July 31, 2009, and she needs our 501(C)3 status to be eligible. It was moved by Gene Robinson and seconded by Joanne Hubble to support her. The motion passed unanimously.
- B. Chay Peterson reported that the committee to keep Silverado School open has been asked to be on the agenda of the OUSD meeting on May 12, or, alternatively, on May 26. She said that new information about health and safety issues need to be discussed.

There being no further business, the meeting was adjourned by the President at 8:08 pm.