



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday November 7, 2018 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Henningsen at 6:32 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Scott Henningsen, Rick Magno, Ron Eastwood, Cathy McDougall

Present: Henningsen, Magno, Eastwood, McDougall

Absent: None

QUORUM ESTABLISHED

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting October 3, 2018

Motion to approve [McDougall] 2nd [Magno]

Ayes: Henningsen, Magno, Eastwood, McDougall

Noes: None

MOTION CARRIED

5. BUSINESS MANAGER'S REPORT:

- a. Financial Reports October.

1. Review of Fund Balances as of 10/31/2018
2. Review Budget Year to Date to 10/31/2018
3. Review of Expenditures September 2018
4. Review of Deposits: Rabobank October 2018
5. Rabobank New Account Progress.
6. Review of Deposits: County Fund 668 September 2018
7. Review Timesheets, September 2018

Spreckels Memorial District • P.O. Box 7266 • Spreckels, CA 93962

Park & Memorial Building Rental (831) 455-2022 • District Business (831) 455-7855

Email: SpreckelsMD.main@gmail.com • www.SpreckelsPark.org

Items submitted and reviewed.

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$15,000 from County Fund 668 to Rabobank Checking.

Motion to approve [Magno] 2nd [McDougall]

Ayes: Henningsen, Magno, Eastwood, McDougall

Noes: None

MOTION CARRIED

- b. Approve Alex Khieu Eagle Scout Project to renovate existing park benches.

Project was presented by Alex Khieu. Motion to approve with \$100 from District for materials [Eastwood] 2nd [McDougall]

Ayes: Henningsen, Magno, Eastwood, McDougall

Noes: None

MOTION CARRIED

7. USE REQUESTS:

8. FUNCTION RECAP:

9. NEW BUSINESS:

- a. Review estimates from PRS, Inc. for possible additional projects during Restroom ADA Upgrade Project construction period.

Estimates were reviewed and will be added to the December 5th agenda for final approval. A resolution to amend the FY 2019 budget to account for Restroom ADA Project and these additional projects will also be on the agenda.

- b. Review suggestions from Jill Kramm for new Tennis Court netting and additional duties for Park Landscape Contractor.

Reviewed. Henningsen will meet with Gates Tree Service for consultation.

- c. Proposed Cannabis Operation at McShane's Nursery Site.

Supervisor Chris Lopez wishes for a panel to review item. Tentative schedule for meeting is November 27th.

10. CONTINUED BUSINESS:

- a. Restroom ADA Upgrade Project: Status for commencement.

PRS will attend the December 5th meeting.

- b. Organ Grinder Painting.

11. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report

12. FUTURE AGENDA ITEMS:

December 5th Regular Meeting: Amend FY 2019 Adopted budget to include full Restroom ADA Upgrade Project costs and possible additional projects during construction period.

2019 meeting dates and election of officers will also be added to the December 5th agenda.

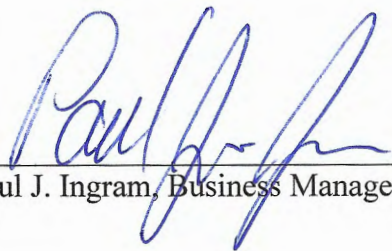
13. ADJOURN REGULAR MEETING: Next meeting Wednesday December 5, 2018 6:30 PM.

Meeting was adjourned at 7:23 pm.

Respectfully submitted,

Approval date

1/9/2019


Paul J. Ingram, Business Manager