



Spreckels Veterans Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday June 7, 2023 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 5:35pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
David Kuhlmann, Director
Saren Pierson, Secretary
Shaheen Jorgensen, Director

Present: Magno, Chang, Kuhlmann, Pierson, Jorgensen

Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting April 5, 2023.

Motion to approve [Jorgensen] 2nd [Chang].

Ayes: Magno, Chang, Kuhlmann, Jorgensen

Noes: None

Abstain: Pierson

MOTION CARRIED

b. SMD Regular Board Meeting May 10, 2023.

Motion to approve [Jorgensen] 2nd [Pierson].

Ayes: Chang, Pierson, Jorgensen

Noes: None

Abstain: Magno, Kuhlmann

MOTION CARRIED

6. GENERAL MANAGER’S REPORT:

a. Financial Reports November.

- 1. Fund Balances as of 5/31/2023
- 2. Budget FY 2022 FYTD to 5/31/2023
- 3. Review of Deposits: County Fund 668 April [Period 10]
- 4. Review of Deposits: Five Star General Checking May.
- 5. Review of Five Star Bank Statements/Reconciliations April 2023.
- 6. Review of Expenditures April 2023.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$70,000.00 from County Fund 668 to Five Star General Checking.

Motion to approve [Chang] 2nd [Jorgensen].

Ayes: Magno, Chang, Kuhlmann, Pierson, Jorgensen

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. Richard Uccelli Hall of Fame Induction Party

Motion to approve [Pierson] 2nd [Chang].

Ayes: Magno, Chang, Kuhlmann, Pierson, Jorgensen

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Kitchen Ovens Replacement.
- b. CORE Surveillance Video Security System and Network Update.
- c. 4th of July Celebration 2023.
- d. Behr Paints, Home Depot Volunteer Painting Veterans Memorial Building.

Motion to approve providing food for the volunteer lunch not to exceed \$500 [Chang] 2nd [Pierson].

Ayes: Magno, Chang, Kuhlmann, Pierson, Jorgensen

Noes: None

MOTION CARRIED

- e. Facility Manager Employment Agreement.
- f. Building Rental Contract Update.

Draft contract was presented by Chang. Edits were discussed and rental rate changes were proposed. Final document will be approved at the June 28th meeting.

- g. Park Landscape Maintenance Contract.
- h. Future Projects.

11. NEW BUSINESS:

- a. Solicitations for New Oven Use.

Food truck vendor who is a veteran offered proposal to use kitchen for his weekly prep. Benefit to Memorial Building operations will be explored.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday June 28, 2023 [Tentative] 5:30 PM.

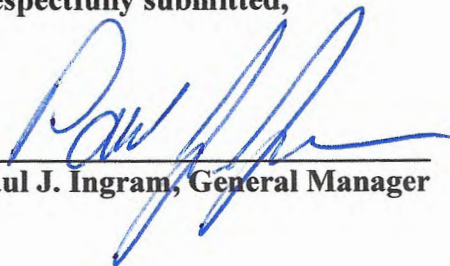
The meeting was adjourned at 6:45 pm.

2023 Meeting Dates: January 4, February 1, March 1, April 5, May 3, June 7, June 28, August 2, September 6, October 5, November 4, December 6.

Respectfully submitted,

Approval date

6/28/2023



Paul J. Ingram, General Manager