



Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849

Spreckels Veterans Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday January 3, 2024 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 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Director

Present: Magno, Chang, Jorgensen
Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Susan Dakis appeared with two associates to announce the formation of a 501(c)(3) non profit called "Project Prom". The purpose is to assist homeless high school students in attending prom with the help of donated dresses, suits and accessories. They wish to open a center by which students make appointments to access a popup display with stations for trying on the various items. They are instructed to work with the Facilities Manager to come up with the details and present a formal use request at the February 7th regular meeting.

Carol Ann from the organization "River Road Musical Kids" wishes to plan their yearly musical and dance program for Sunday May 19th. She is also instructed to work with the Facilities Manager to come up with a formal use request for the event to be considered at the February 7th regular meeting.

5. APPROVAL OF MINUTES:

- a. SVMMD Regular Board Meeting December 6, 2023.

Item is tabled due to Director Chang not being present. It is realized that a quorum of directors who were at the meeting is no longer present due to resignations. Items will be approved at the February 7th regular meeting by directors who remain on the board.

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports November.
1. Fund Balances as of 12/31/2023.
 2. Budget FY 2022 FYTD to 12/31/2023.
 3. Review of Deposits: County Fund 668 November [Period 5].
 4. Review of Deposits: Five Star General Checking December.
 5. Review of Five Star Bank Statements/Reconciliations November 2023.
 6. Review of Expenditures November 2023.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$20,000.00 from County Fund 668 to Five Star General Checking.

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

Ayes: Magno, Chang, Jorgensen

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. Vanessa Sanchez Birthday Party

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

Ayes: Magno, Chang, Jorgensen

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

The Facilities Manager reported the break in to the Park restroom on December 6th by homeless person who had tampered with the lock to cause it to open instead of locking at the end of the day. Law enforcement was notified. Locksmith was summoned to repair the lock. There have been no further incidents with this individual.

10. CONTINUED BUSINESS:

- a. Future Projects.
General Manager presented a new spreadsheet using the information former Director Pierson had created in Google Sheets. Director Jorgensen presented a quote from Gourley Playground Design with details for the playground upgrades to be ADA accessible.
- b. Park Trees.
Trees have been planted with no other comments from the public.

- c. Board Member Vacancy: Carl Christmore Appointment.
Appointment will be approved by the Monterey County Board of Supervisors at their January 23rd regular meeting. Christmore will be active as a board member for the February 7th regular meeting.

11. NEW BUSINESS:

- a. Board Member Vacancy: Saren Pierson Resignation.
Director Jorgensen presented Darrin Bright who is a veteran. He will submit an application for consideration at the February 7th regular meeting.
- b. New Dog Waste Station Locations.
Dog training club are donating two new stations. Suggestions are to place them on the restroom side of the park and at the Annex.
- c. Spreckels 4th of July Celebration 2024.
Facilities Manager relayed that certain items, like barricades, were not put away after 2023 event. Board will consider contract penalties for incomplete work before 2024 contract is approved.
- d. Election of Officers 2024.
Tabled to the February 7th regular meeting to allow Appointee Christmore to be eligible.

12. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report
All systems working. Suggested removal of the Holly at the Park. Hedges in the planters at the front of the Hall windows appear to be unhealthy.

13. FUTURE AGENDA ITEMS:

- a. *“Project Prom” if use request submitted*
- b. *“River Road Musical Kids” if use request submitted.*

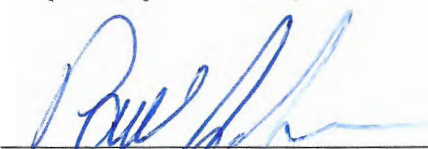
14. ADJOURN REGULAR MEETING: Next meeting Wednesday February 7, 2024 5:30 PM.

The meeting was adjourned at 6:42 pm.

2024 Meeting Dates: January 3, February 7, March 6, April 3, May 1, June 5, June 26, August 7, September 4, October 2, November 6, December 4.

Respectfully submitted,

Approval date 2/7/2024



Paul J. Ingram, General Manager