



Spreckels Memorial District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday November 3, 2021 5:30 pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by President Magno at 5:31 pm*

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President  
Walan Chang, Vice-President  
David Kuhlmann, Director  
Jill Kramm, Director  
Saren Pierson, Secretary

***Present: Magno, Chang, Kuhlmann, Kramm, Pierson***  
***Absent: None***

***QUORUM ESTABLISHED***

4. PUBLIC COMMENTS: APPROVAL OF MINUTES:

a. SMD Special Board Meeting September 21, 2021

***Motion to approve [Chang] 2<sup>nd</sup> [Kuhlmann].***  
***Ayes: Chang, Kuhlmann, Pierson***  
***Noes: None***

***MOTION CARRIED***

b. SMD Regular Board Meeting October 6, 2021

***Motion to approve [Kramm] 2<sup>nd</sup> [Kuhlmann].***  
***Ayes: Magno, Chang, Kuhlmann, Kramm***  
***Noes: None***

***MOTION CARRIED***

5. GENERAL MANAGER'S REPORT:

a. Financial Reports February.

1. Fund Balances as of 11/3/2021
2. Budget FY 2021 FYTD to 10/28/2021
3. Review of Deposits: County Fund 668 September [Period 3]
4. Review of Deposits: Wells Fargo General Checking October.
5. Review of Wells Fargo Bank Statements/Reconciliations September 2021.
6. Review of Expenditures September 2021

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve updated Facilities Manager Employment Agreement.

*Item tabled pending committee meeting.*

7. USE REQUESTS:

- |  |                           |
|--|---------------------------|
| a. David Reyes/Desiree Vasquez             | Baby Shower               |
| b. Laura & Mario Pineda                    | Quinceanera               |
| c. The Western Stage [Melissa Chin-Parker] | Musical Review/Fundraiser |
| d. Lucy Serrano                            | Wedding Reception         |
| e. Amanda Lee                              | Baby Shower               |
| f. Jill Kramm                              | Baby Shower               |

*Motion to approve a. through f. with rent for Western Stage set at \$200.00 [Pierson] 2<sup>nd</sup> [Kuhlmann].*

*Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson*

*Noes: None*

**MOTION CARRIED**

- g. UCCE Monterey County 4-H Program: Possible approval final draft of MOU.

*Motion to approve [Pierson] 2<sup>nd</sup> [Kramm].*

*Ayes: Magno, Chang, Kuhlmann, Pierson, Kramm*

*Noes None*

**MOTION CARRIED**

- h. Facilities MOU Sign With Us 3.

*Motion to approve for 2 days per week and language added regarding smoking and drug use [Chang] 2<sup>nd</sup> [Kramm].*

*Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson.*

*Noes: None*

**MOTION CARRIED**

8. FUNCTION RECAP:

9. NEW BUSINESS:

10. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade Project: Review Invoices and Change Orders.
- b. Spreckels 4<sup>th</sup> of July Celebration 2022.

***Event Coordinator Dani Parker will be present at the December 1<sup>st</sup> meeting.***

11. REGULAR MONTHLY FACILITIES REPORTS:

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

12. FUTURE AGENDA ITEMS:

- a. Repurpose Racquetball Court Structure.

***Consider refurbishment of Park lighting poles including sand blasting and powder coat where dog urine has corroded base.***

***Add Ad Hoc Committee to review Memorial Building Rental Contract.***

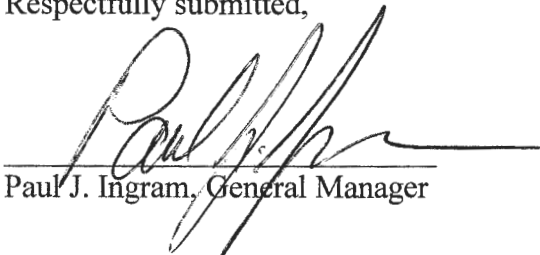
13. ADJOURN REGULAR MEETING: Next meeting Wednesday December 1, 2021 5:30 PM.

***The meeting was adjourned at 7:21 pm.***

***2021 Meeting Dates: January 13, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1***

Respectfully submitted,

Approval date 12/1/2021



Paul J. Ingram, General Manager