

Spreckels Memorial District
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
DIRECTORS

Thursday May 25, 2017 6:00pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by Vice Chair Magno at 6:01 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Scott Henningsen, Rick Magno, Ron Eastwood, Cathy McDougall, Rich Foster

Present: Magno, Eastwood, Foster

QUORUM ESTABLISHED

Absent: Henningsen, McDougall

3. PUBLIC COMMENTS:

4. ACTION ITEMS: DISCUSSION AND APPROVAL

- a. Approve Memorandum of Understanding With First Night Monterey to produce 2017 Spreckels 4th of July Celebration.

A discussion was held after a presentation by Ellen Martin, Executive Director for First Night Monterey on various items related to the 4th of July Celebration. A progress report on securing of the needed Encroachment Permit was presented by Business Manager Paul Ingram

A motion [Foster] was presented to cancel the event and compensate First Night Monterey for their time spent to date on the event. This motion died for lack of a second.

A new motion [Eastwood] 2nd [Magno] was presented to table the MOU subject to a progress report to be presented at the June 7, 2017 regular

board meeting, with the awareness that the event could be cancelled at that meeting and First Night Monterey would be compensated for their time spent on this event to that date.

Ayes: Magno, Eastwood, Foster

Noes: None

MOTION CARRIED

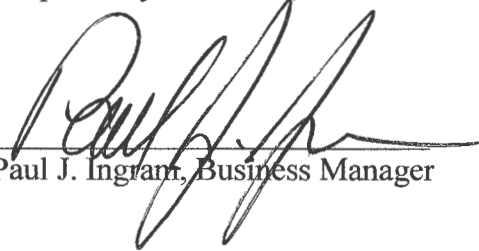
- b. Approve Contract with California Highway Patrol for Traffic Control for 2017 Spreckels 4th of July Celebration and authorize payment.

As CHP has informed Monterey County Resource Management Agency that a dedicated officer will not be necessary, there is no contract to approve. The regular beat officer will monitor the event while on patrol.

5. ADJOURN MEETING: Next Regular Meeting: June 7, 2017.

The meeting was adjourned at 7:10 pm.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval date

6/7/2017