

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 December 4, 2024 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by Vice-President Chang at 5:32 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Chang, Jorgensen, Bright

Absent: Magno

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Represent Boy Scout Troop 60 were Scoutmaster Maria Carney and committee chair Karen Woodson, along with Senior Patrol Leader Christopher Carey. Discussions revolved around behaviors of scouts at the monthly meeting and allowable activities. Further discussions will be held.

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting September 4, 2024.
Item tabled for lack of quorum of board members present at the meeting.
- b. SVMD Regular Board Meeting November 13, 2024
Item tabled for lack of quorum of board members present at the meeting.

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports April.
 - 1. Fund Balances as of 11/30/2024.

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962
Park & Veterans Memorial Building Rental (831) 597-1189 • District Business (831) 455-7855
Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org

2. Budget FY 2025 FYTD to 11/30/2024.
3. Review of Deposits: County Fund 668 June [FY 2024-25 Period 4].
4. Review of Deposits: Five Star General Checking November.
5. Review of Five Star Bank Statements/Reconciliations October 2024.
6. Review of Expenditures September 2024.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

1. Transfer \$20,000 from County Fund 668 to Five Star General Checking.

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

Ayes: Chang, Jorgensen, Bright

Noes: None

MOTION CARRIED

2. Central Coast Engineering: Proposal-Spreckels Memorial Park Demolition Permit. Cost \$10,300.00.
3. Central Coast Engineering: Proposal-Basketball Court Ramp-ADA Accessibility. Cost \$9,300.00.
4. Central Coast Engineering: Proposal-Retaining Wall Rebuild. Cost \$7,600.00.
5. Willoughby Stainless Fountains [Qty. 3] [additional 2 units] -
6. Green Construction Services: Planter Boxes at Tennis Court Bleachers. Cost \$29,000.
7. Wallace Memorial, Inc.: 6 Loose Bronze Emblems Military Service Branches: \$2,130.38
8. VORTEX: ADA Low Energy Door Closers for Park Restrooms. Cost \$29,289.00.
9. CORE Surveillance: Wifi Relay to Park: Cost \$3390.94.

8. USE REQUESTS:

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Grant Writing Service.
- b. Spreckels 4th of July Celebration 2024: Review and final payment to Event Coordinator. Discuss new Event Coordinator process.
- c. SCSO Contract for General and Facilities Management Services.

11. NEW BUSINESS:

12. REGULAR MONTHLY FACILITIES REPORTS:

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

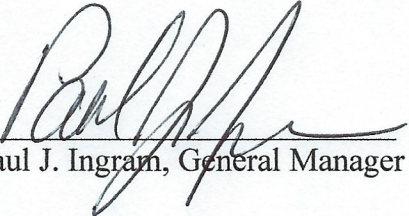
13. FUTURE AGENDA ITEMS: *Continued discussions with Troop 60.*

14. ADJOURN REGULAR MEETING: Next meeting Wednesday January 8, 2024 5:30 PM.
The meeting was adjourned at 6:52 pm.

2024 Meeting Dates: January 3, February 7, March 13, April 3, May 1, June 5, June 26, August 7, September 4, October 2, November 6, December 4.

Respectfully submitted,

Approval date 2/12/25


Paul J. Ingram, General Manager