

*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 8, 2025 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. SPECIAL ORDERS:

4. a. Oath of Office: Appointment In Lieu of Election: Shaheen Jorgensen, Darrin Bright.

Oath administered.

5. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Magno, Jorgensen, Bright

Absent: Chang

QUORUM ESTABLISHED

6. PUBLIC COMMENTS:

Jill Kramm expressed concern at the condition and service from the VFW bar in the Banquet Room.

7. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting September 4, 2024.
- b. SVMD Regular Board Meeting November 13, 2024
- c. SVMD Regular Board Meeting December 4, 2024

All tabled due to lack of all board members present for each meeting.

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

8. GENERAL MANAGER'S REPORT:

a. Financial Reports April.

1. Fund Balances as of 12/31/2024.
2. Budget FY 2025 FYTD to 12/31/2024.
3. Review of Deposits: County Fund 668 June [FY 2024-25 Period 5].
4. Review of Deposits: Five Star General Checking December.
5. Review of Five Star Bank Statements/Reconciliations November 2024.
6. Review of Expenditures November 2024.

9. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

1. Election of Officers CY 2025.

Motion [Bright] 2nd [Jorgensen] to elect the following slate:

President: Magno

Vice President: Chang

Secretary: Jorgensen

Ayes: Magno, Jorgensen, Bright

Noes: None

MOTION CARRIED

2. Set Meeting Dates CY 2025.

Motion [Bright] 2nd [Jorgensen] to set the following dates:

2025 Meeting Dates: January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December 3.

Ayes: Magno, Jorgensen, Bright

Noes: None

MOTION CARRIED

3. Transfer \$10,000 from County Fund 668 to Five Star General Checking.

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

Ayes: Magno, Jorgensen, Bright

Noes: None

MOTION CARRIED

4. Central Coast Engineering: Proposal-Spreckels Memorial Park Demolition Permit. Cost \$10,300.00.
5. Central Coast Engineering: Proposal-Basketball Court Ramp-ADA Accessibility. Cost \$9,300.00.
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.

10. USE REQUESTS:

- a. Serena/Jose Leon
- b. CSEA

Quinceanera
Awards Dinner

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

Ayes: Magno, Jorgensen, Bright

Noes: None

MOTION CARRIED

11. FUNCTION RECAP:

12. 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.

13. NEW BUSINESS:

14. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.
- b. Review of Park Operations and Safety Report
- c. Monthly Employee Safety Meeting.

15. FUTURE AGENDA ITEMS:

16. ADJOURN REGULAR MEETING: Next meeting Wednesday February 5, 2025 5:30 PM.

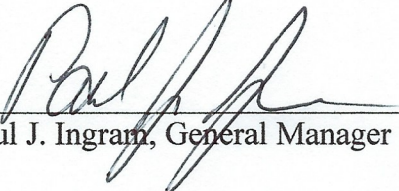
The meeting was adjourned at 6:38 pm.

2025 Meeting Dates: January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December 3.

Respectfully submitted,

Approval date

2/12/25


Paul J. Ingram, General Manager