



Spreckels Veterans Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday May 10, 2023 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 5:34 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
David Kuhlmann, Director
Saren Pierson, Secretary
Shaheen Jorgensen, Director

Present: Chang, Pierson, Jorgensen
Absent: Magno, Kuhlmann

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

Allison Dominguez from Spreckels School parents club appeared to discuss the upcoming Color Run by students through Spreckels Memorial Park on June 5th at 1:00 pm. Route is same as last year. Color is green instead of purple.

5. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting April 5, 2023

There was not a majority who were present at the meeting, so approval is tabled to the June regular meeting.

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports November.
1. Fund Balances as of 4/30/2023
2. Budget FY 2022 FYTD to 4/30/2023

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962
Park & Veterans Memorial Building Rental (831) 597-1189 • District Business (831) 455-7855
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3. Review of Deposits: County Fund 668 March [Period 9]
4. Review of Deposits: Five Star General Checking April.
5. Review of Five Star Bank Statements/Reconciliations March 2023.
6. Review of Expenditures March 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 [Pierson] 2nd [Jorgensen].

Ayes: Chang, Pierson, Jorgensen

Noes: None

MOTION CARRIED

- b. El Gabilan Tree Service: Estimate for Redwood Trees in Park.

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

Ayes: Chang, Pierson, Jorgensen

Noes: None

MOTION CARRIED

Also, El Gabilan is to provide an estimate for removal of diseased Cypress trees at the Annex near the basketball court. They also will trim trees at parking lot for full operation of new surveillance cameras.

8. USE REQUESTS:

- a. Miss Teenager Pageant
- b. Lonzo Osuna 50th Birthday Party

Motion to approve item a subject to 5 guards being required [Pierson] 2nd [Jorgensen].

Ayes: Chang, Pierson, Jorgensen

Noes: None

MOTION CARRIED

Motion to approve item b [Pierson] 2nd [Jorgensen].

Ayes: Chang, Pierson, Jorgensen

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Kitchen Ovens Replacement.
- b. CORE Surveillance Video Security System and Network Update.
- c. Future Projects.

Item to be moved to bottom of list. GM Ingram provided possible projects on a spreadsheet. Pierson will refine spreadsheet.

- d. 4th of July Celebration 2023.
Chang will touch bases with Event Coordinator
- e. Behr Paints, Home Depot Volunteer Painting Veterans Memorial Building.
Project is scheduled for June 27, 28 and 29.
- f. Facility Manager Employment Agreement.
- g. Building Rental Contract Update.
- h. Park Landscape Maintenance Contract.
Pierson and Jorgensen are appointed as Park Committee.

11. NEW BUSINESS

- a. Spreckels Community Services District New Landscape, Lighting and Storm Drainage District for original Spreckels [Zone 1 Old Town] Public Informational Meetings.

Facilities Manager is directed to provide all assistance and hall availability to SCSD Board.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

Create plans for ongoing projects.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday June 7, 2023 5:30 PM.

Meeting was adjourned at 7:21 pm.

2023 Meeting Dates: January 4, February 1, March 1, April 5, May 3, June 7, June 28, August 2, September 6, October 5, November 4, December 6.

Respectfully submitted,

Approval date 6/7/2023



Paul J. Ingram, General Manager