

Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday February 1, 2017 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Henningsen at 6:35 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Henningsen, Eastwood, McDougall
Absent: Magno, Foster ***QUORUM ESTABLISHED***

3. PUBLIC COMMENTS:

None

4. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting 1/11/2016

Minutes corrected to show McDougall was not present. Motion to approve [Eastwood] 2nd [McDougall].

Ayes: Henningsen, Eastwood, McDougall
Noes: None ***MOTION CARRIED***

5. BUSINESS MANAGER'S REPORT:

- a. Financial Reports January

Business Manager Ingram presented fund balances and Budget vs. Actual YTD report. Henningsen asked that copies of quarterly payroll tax reports be sent to the board for review.

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

7. USE REQUESTS:

- | | |
|----------------------------------|---------------|
| a. North Salinas High School '65 | Reunion |
| b. Tanimura and Antle | Meeting |
| c. Elias Family | Dinner/ Dance |
| d. Alissa Maravilla | Wedding |

Motion to approve [McDougall] 2nd [Eastwood]

Ayes: Henningsen, Eastwood, McDougall

Noes: None

MOTION CARRIED

8. FUNCTION RECAP:

9. NEW BUSINESS:

- a. Board Training Opportunities

Details and costs for the upcoming Special Districts Leadership Academy conference April 23-26 in San Luis Obispo. Henningsen, Eastwood and McDougall expressed a desire to attend. BM Ingram will contact remaining directors for both SMD and SCSD to see if they would like to attend.

10. CONTINUED BUSINESS: MEMORIAL BUILDING:

- a. Organ Grinder Painting: Letter to Salinas City Manager Ray Corpuz.

11. CONTINUED BUSINESS: MEMORIAL PARK:

- a. Spreckels 4th of July Celebration

Henningsen will contact Gary Tanimura to see if 10 K race can use route through Tanimura and Antle property. BM Ingram will begin work on the encroachment permit Friday.

12. REGULAR MONTHLY FACILITIES REPORTS:

- a. Review of Building/Equipment Inspection Report.

New tankless water heater is not able to provide the volume of water to operate the dishwasher. Hutch's Plumbing is researching adjustments to correct.

b. Review of Park Operations and Safety Report

More sand is needed for playground equipment bed.

13. REVIEW OF DEPOSITS

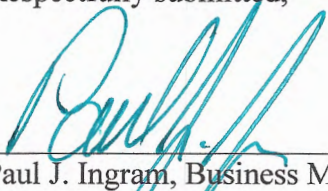
14. REVIEW AND APPROVAL OF MONTHLY ACCOUNTS PAYABLE:

*Motion to approve [McDougall] 2nd [Eastwood]
Ayes: Henningsen, Eastwood, McDougall
Noes: None MOTION CARRIED*

15. ADJOURN REGULAR MEETING: Next Regular Meeting: March 1, 2017.

Meeting was adjourned at 7:19 pm.

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval Date

3/1/2017