

Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday June 7, 2017 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by Vice Chair Magno at 6:32 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Magno, Eastwood, McDougall, Foster

Absent: Henningsen

QUORUM ESTABLISHED

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting 5/3/2017

Motion to approve [Foster] 2nd [Eastwood]

Ayes: Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

- b. SMD Special Board Meeting 5/25/2017

After item 4. a, paragraph 3 was changed from “approve the MOU” to “table the MOU”, motion to approve [McDougall] 2nd [Foster]

Ayes: Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

5. BUSINESS MANAGER'S REPORT:

a. Financial Reports May

BM Ingram reported Budget YTD and fund balances. He asked that the board approve payables for June and July due to the July meeting no being scheduled due to vacations. Transfer will be for \$50,000 to cover all plus expenses from the 4th of July Celebration

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Accept SDRMA claim payment of \$3,139.32, less \$1000 deductible for wind damage loss for Caretaker's Apartment awning.

No action needed.

- b. Approve SunCoast awning estimate for replacement of Caretaker's Apartment awning.

Motion to approve estimate for \$2,904.05 [Foster] 2nd [Eastwood]

Ayes: Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

- c. Approve JR Fencing estimate for wood fence replacement in Park. \$3,120.00.

Decision was to repair existing fence.

- d. Adopt Reolution 2017-01: Resolution certifying compliance with state law with respect to the levying of general and special taxes, assessments, and property-related fees and charges.

Motion to approve [Foster] 2nd [McDougall]

Ayes: Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

7. USE REQUESTS:

- | | |
|----------------------------|---------------------|
| a. CSEA Chapter 149 | Dinner Dance |
| b. Jasmin Rubio/Joe Flores | Wedding |
| c. Marcos Torres | Birthday/Retirement |
| d. Pacific Valley Bank | Company Picnic |

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

8. FUNCTION RECAP:

9. NEW BUSINESS:

- a. Budget Fiscal Year Ending 6/30/2018.

Director Foster will send a sample resolution to extend approval to spend according to previous year's budget. Board will adopt interim budget and have a budget session at the upcoming Special Meeting to be held on June 28th.

10. CONTINUED BUSINESS:

- a. Organ Grinder Painting: Letter to Salinas City Manager Ray Corpuz.
b. Spreckels 4th of July Celebration
Order of Business:
1. Business Manager Paul Ingram: Report on Special Event Encroachment Permit.
2. Event Manager First Night Monterey: Report on event progress.
3. Board Members comments and questions.
4. Open floor for public comment.
5. Close public comment.
6. Board, Event Manager or Business Manager response to public comment.
7. Possible Board Action.

After a presentation from Ellen Martin and discussion of event preparation progress, a motion to approve the Memorandum of Understanding with First Night Monterey was made [McDougall] 2nd [Eastwood]

Ayes: Magno, Eastwood, McDougall

Noes: Foster

MOTION CARRIED

11. REGULAR MONTHLY FACILITIES REPORTS:

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

12. REVIEW OF DEPOSITS

13. REVIEW AND APPROVAL OF MONTHLY ACCOUNTS PAYABLE:

Motion to approve for June and July [Foster] 2nd [Eastwood]

Ayes: Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

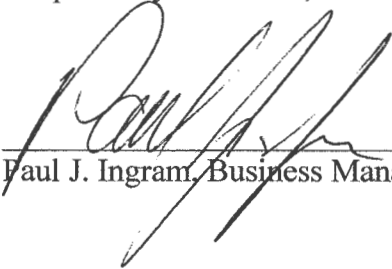
14. ADJOURN REGULAR MEETING: Next Regular Meeting: August 2, 2017.
[July meeting not scheduled due to holiday]

Meeting was adjourned at 8:13 pm.

Respectfully submitted,

Approval date

5/2/2017



Paul J. Ingram, Business Manager