



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday September 8, 2021 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order at 5:31 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
David Kuhlmann, Director
Jill Kramm, Director
Saren Pierson, Secretary

Present: Magno, Chang, Kuhlmann, Kramm, Pierson
Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting August 11, 2021

With Item 11.c. amended to read "SUSD agrees to pay for damages to SMD property and improvements, such as restriping of lot," motion to approve [Pierson] 2nd [Chang].
Ayes: Magno, Chang, Kuhlmann, Kramm, Chang
Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

a. Financial Reports February.

1. Fund Balances as of 9/8/2021
2. Budget FY 2021 FYTD to 8/31/2021
3. Review of Deposits: County Fund 668 July [Period 1]
4. Review of Deposits: Wells Fargo General Checking August.

5. Review of Wells Fargo Bank Statements/Reconciliations July 2021.
6. Review of Expenditures July 2021

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve updated Facilities Manager Employment Agreement.

Item tabled pending committee meeting with Directors Kramm and Chang.

- b. Resolution 2021-02: Resolution to Adopt Budget FY 2021-22.

Motion to adopt budget [Pierson] 2nd [Kuhlmann].

Ayes: Magno, Chang, Kuhlmann, Kramm, Pierson

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- | | |
|------------------------------|-------------------------|
| a. Mo. Co. 4-H Youth Program | Monthly Meetings [Hall] |
| b. Sign With Us 3 | Weekly Meeting |
| c. Church Bros. Farms | Christmas Party |
| d. Cub Scout Pack 60 | Pack Meetings |
| e. Car Show | Kustoms Car Club |

Kustoms Car Show must inquire with County Special Events Permit Coordinator about spectator parking on Spreckels Town Streets. Tentatively scheduled a special meeting for September 22 to approve event pending permitting issues resolved.

Motion [Chang] 2nd [Pierson] to approve Sign With Us 3 for a year of operation at the rental cost of 10% of their gross receipts.

Ayes: Magno, Chang, Kramm, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

Motion to approve Cub Scout Pack 60 [Chang] 2nd [Kuhlmann].

Ayes: Magno, Chang, Kramm, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

10. NEW BUSINESS:

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade Project: Review Invoices.

Also reviewed change order for plastering to straighten out exposed block walls. Approved but excluding janitor closet area.

b. CSDA Annual Conference and Exhibitors Showcase: General Manager's Report

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

Racquetball Court repurposing.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday October 6, 2021 5:30 PM.

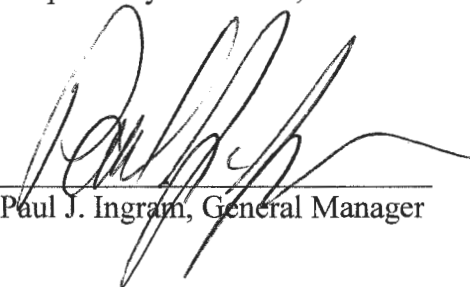
The meeting was adjourned at 7:04 pm.

2021 Meeting Dates: January 13, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1

Respectfully submitted,

Approval date

10/6/2021



Paul J. Ingram, General Manager