



Spreckels Veterans Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday August 2, 2023 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order at 5:32 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: Magno, Chang, Kuhlmann, Pierson, Jorgensen

Absent: None

QUORUM ESTABLISHED

At this time Director Kuhlmann announced he would be resigning from the board, effective this date, for health reasons. The remaining board wished him well. At this time he excused himself from the meeting to start a RV road trip with his wife.

General Manager will post the vacancy as soon as possible with the October 6th regular meeting date to make an appointment.

4. PUBLIC COMMENTS:

James Riley informed the board that he is in contact with City of Salinas Councilman Steve McShane regarding the issue of seeking the return of the Organ Grinder painting that was previously hung in the auditorium display case. It is currently in storage. Jim asked the board if they wished him to pursue this opportunity. The consensus of the board is they would be interested in exploring the return of the painting donated by Alma Spreckels.

Jim also expressed the opinion that a feature of Victorian style housing and parks is tall palm trees. He would be willing to have palms located in his yard dug up and transported to the park or Veterans Memorial Building for transplanting.

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting June 28, 2023.

Motion to approve [Jorgensen] 2nd [Chang].
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

- a. Financial Reports November.
1. Fund Balances as of 7/31/2023
 2. Budget FY 2022 FYTD to 6/30/2023
 3. Review of Deposits: County Fund 668 June [Period 12]
 4. Review of Deposits: Five Star General Checking July.
 5. Review of Five Star Bank Statements/Reconciliations June 2023.
 6. Review of Expenditures June 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 [Chang].
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None

MOTION CARRIED

- b. Renew MOU Sign With Us 3.

Pending update of the MOU, motion [Pierson] 2nd [Jorgensen] to approve the month of August at the 10% of gross rental fee.
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. Johnny Boze Retirement Party

Motion to approve at resident rate [Pierson] 2nd [Chang].
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None

MOTION CARRIED

9. FUNCTION RECAP:

- a. Tapia Birthday Party

Facilities Manager informed board of a medical situation involving loss of blood. First aid was administered and fire/emt was called. Ambulance arrived and paramedic stabilize patient for transport by personal car to local emergency room.

10. CONTINUED BUSINESS:

- a. 4th of July Celebration 2023.

Report was given by Event Coordinator Dani Parker of issues related to number of portable toilets required and an unauthorized vendor charging for photo portraits in front of display provided by a volunteer. Also reported the Continuity Book requirements were met via access to Google docs with the required information available. Final payment was made to Dani for her services.

- b. Facility Manager Employment Agreement.
c. Solicitations for New Ovens or Kitchen Use.

Board consensus is these types of rentals should be in the range of \$25-\$40 per hour use for Veterans and \$45-60 per hour use for Non-Veterans. More research should be done on the right contract for this use, as opposed to the regular hall use contract. Facilities Manager is directed to go forward with Sabor Catering as needed with these guidelines until a permanent policy is adopted.

- d. Renew Spreckels School Parking Lot MOU

*Motion to approve [Chang] 2nd [Pierson].
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None*

MOTION CARRIED

- e. Future Projects.

11. NEW BUSINESS:

- a. Estimates to remove 2 large cypress trees in annex with stump grinding.
- El Gabilan Tree Service: \$4,350.00
 - Tope's Tree Service: \$9,000.00

Motion to approve [Chang] 2nd [Pierson] El Gabilan Tree Service not-to-exceed \$6,000 in order to include some extra work.

*Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None*

MOTION CARRIED

- b. Budget FYE 6/30/2024.

Work on the budget was undertaken up to the point of Equipment Maint & Repairs Hall. Work will be continued at the September 6th regular meeting.

- c. Resolution 2023-01: 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 [Chang] 2nd [Jorgensen].
Ayes: Magno, Chang, Pierson, Jorgensen
Noes: None***

MOTION CARRIED

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday September 6, 2023 5:30 PM.

Meeting was adjourned at 7:23 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

9/6/2023


Paul J. Ingram, General Manager