



Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday February 3, 2021 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 6:31 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Magno, Chang, Kuhlmann, Pierson

Absent: Kramm

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting January 10, 2021

Motion to approve [Kuhlmann] 2nd [Chang].

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

6. BUSINESS MANAGER'S REPORT:

a. Financial Reports September.

1. Fund Balances as of 1/31/2021
2. Budget FY 2021 FYTD to 1/31/2021
3. Review of Deposits: County Fund 668 September [Period 6]
4. Review of Deposits: Wells Fargo General Checking January
5. Review of Mechanics Bank Statements/Reconciliations December 2020 FINAL
6. Review of Wells Fargo Bank Statements/Reconciliations December 2020
7. Review of Expenditures December 2020

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Estimate from DeFranco Painting and Decorating, Inc. for painting in Spreckels Memorial Hall.

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

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

- b. Approve Estimates for new windows in Hall
 - Dave Anderson Construction: \$10,937.00
 - Coast Counties Glass [Estimate Pending]

Items tabled until more detailed specification is produced.

- c. Approve Estimate from El Gablan Tree Service for Park trees.

Motion to approve not to exceed \$12,000. [Kuhlmann] 2nd [Pierson].

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

- d. Transfer \$9,000 from County Fund 668 to Wells Fargo General Checking.

Motion to approve [Kuhlmann] 2nd [Chang].

Ayes: Magno, Chang, Kuhlmann, Chang

Noes: None

MOTION CARRIED

- e. Election of Officers Calendar Year 2021.

Nomination of slate:

- President: *Chang nominates Magno, 2nd by Kuhlmann*
- Vice-President: *Kuhlmann nominates Chang, 2nd Magno*
- Secretary: *Chang nominates Pierson, 2nd Kuhlmann*
- Facilities Chair *Magno nominates Kramm, 2nd Kuhlmann*

Ayes: Magno, Chang, Kuhlmann, Pierson

Noes: None

MOTION CARRIED

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

11. CONTINUED BUSINESS:

- a. Spreckels Memorial Park Restroom ADA Upgrade Project
- b. Spreckels 4th of July Celebration 2021.

5 and 10 K races are officially cancelled. Decision on cancelling all park activities and parade will be made at April regular meeting.

- c. Per Capita Grant.
- d. Board Member Meeting Stipend.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

Review of Facilities Manager Employment Agreement will be added to Continued Business.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday March 3, 2021
6:30 PM.

Meeting was adjourned at 7:31 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 _____

Paul J. Ingram, General Manager