



Spreckels Veterans Memorial Building
Home of Lt. Billy Paulson VFW Post 6849

Spreckels Veterans Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday April 3, 2024 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

The meeting was called to order by President Magno at 6:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Director
Carl Christmore, Director
Darrin Bright, Director
Present: Magno, Chang, Jorgensen, Christmore
Absent: None

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMMD Regular Board Meeting March 13, 2024.

With correction of the name of LAFCO candidate Chad Lindley, motion to approve [Chang] 2nd [Jorgensen].

Ayes: Magno, Chang, Jorgensen, Christmore

Noes: None

MOTION CARRIED

6. GENERAL MANAGER'S REPORT:

a. Financial Reports April.

1. Fund Balances as of 3/31/2024.
2. Budget FY 2022 FYTD to 3/31/2024.
3. Review of Deposits: County Fund 668 February [Period 8].
4. Review of Deposits: Five Star General Checking March.
5. Review of Five Star Bank Statements/Reconciliations February 2024.

Spreckels Veterans Memorial District • P.O. Box 7266 • Spreckels, CA 93962
Park & Veterans Memorial Building Rental (831) 597-1189 • District Business (831) 455-7855
Email: spreckelsmd.main@gmail.com • www.spreckelsmd.specialdistrict.org

6. Review of Expenditures February 2024.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Transfer \$90,000.00 from County Fund 668 to Five Star General Checking.

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

- b. Discussion and Possible Approval:

1. Scott Hamilton, PLS8065: Proposal-CCE Llano Avenue Site Survey. Cost \$6,640.00.

*Motion to approve [Jorgensen] 2nd [Christmore].**Ayes: Magno, Chang, Jorgensen, Christiansen***MOTION CARRIED**

2. Central Coast Engineering: Proposal-Spreckels Memorial Park Demolition Permit. Cost \$10,300.00.

Item tabled.

3. Central Coast Engineering: Proposal-Preliminary/Schematic Design Phase. Estimate \$9,400.00.

Item tabled.

4. Central Coast Engineering: Proposal-Basketball Court Ramp-ADA Accessibility. Cost \$9,300.00.

Item tabled.

5. Central Coast Engineering: Proposal-Retaining Wall Rebuild. Cost \$7,600.00.

Item tabled.

6. Pacific Playground Design: Estimate #4493 Poured In Place Rubber Surfacing to replace sand. Total Cost \$61,884.00.

*In attendance representing the Spreckels Town Improvement Fund were residents Jill Kramm and Kerry Varney. They announced a commitment of \$20,000 from the Fund towards the purchase of the rubber surfacing. With that, motion to approve [Chang] 2nd [Jorgensen].**Ayes: Magno, Chang, Jorgensen, Christmore**Noes: None***MOTION CARRIED**

7. American Recycled Products Picnic Tables Quote 14947: \$18,822.26.

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

8. Willoughby Stainless Fountains [Qty. 3] Quote: \$14,571.89.

Motion to approve the purchase of one fountain at the cost not to exceed \$5,500 [Chang] 2nd [Jorgensen].

Ayes: Magno, Chang, Jorgensen, Christmore

Noes: None

MOTION CARRIED

8. USE REQUESTS:

- a. Marissa Alvarado Sweet 16

Motion to approve [Jorgensen] 2nd [Christmore].

Ayes: Magno, Chang, Jorgensen, Christmore

Noes: None

MOTION CARRIED

In addition, Carolyn Sallachi appeared representing the Salinas High School Mountain Bike Team to inquire about holding an awards banquet. The board inquired whether any of the adult leaders of the team would qualify for the veteran rental rates. Upon confirming that, the board instructed Carolyn to have the Facilities Manager submit a Use Request to be considered at the May 1st regular meeting at the veteran rate. A DD 214 form from the qualifying veteran must also be submitted.

9. FUNCTION RECAP:

10. CONTINUED BUSINESS:

- a. Racquetball Court: Derek Johnson of Central Coast Engineering Proposals:
b. Park Equipment.
c. Grant Writing Service.

Jorgensen reported Spreckels would not qualify for CalFire tree service funding. Grant writing service proposal is tabled.

- d. Spreckels 4th of July Celebration 2024.

11. NEW BUSINESS:

12. REGULAR MONTHLY FACILITIES REPORTS:

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

13. FUTURE AGENDA ITEMS:

Hall floor and lighting lenses. Ceiling paint. Park Plants. Veterans Banner Project.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday May 1, 2024 5:30 PM.
The meeting was adjourned at 6:58 pm.

Respectfully submitted,

Approval date 6/5/2024


Paul J. Ingram, General Manager