



Spreckels Memorial District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday December 7, 2016 6:30pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

AGENDA

Agenda order may be adjusted by Chair for purposes of meeting flow and to be respectful of the time concerns of guests present.

1. CALL TO ORDER:

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

3. PUBLIC COMMENTS: *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on any item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Board members may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of five (5) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Board of Directors.*

4. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting 11/2/2016

5. BUSINESS MANAGER'S REPORT:

- a. Financial Reports November

6. PUBLIC HEARING:
7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL
 - a. Approve Biennial Conflict of Interest Notice
8. USE REQUESTS:
9. FUNCTION RECAP:
10. NEW BUSINESS:
 - a. Election of Officers Calendar Year 2017.
11. CONTINUED BUSINESS: MEMORIAL BUILDING:
 - a. Organ Grinder Painting: Letter to Salinas City Manager Ray Corpuz.
 - b. Hutch's Plumbing Estimate #130 Tankless Water Heater In BBQ Area.
12. CONTINUED BUSINESS: MEMORIAL PARK:
 - a. Spreckels 4th of July Celebration
13. REGULAR MONTHLY FACILITIES REPORTS:
 - a. Review of Building/Equipment Inspection Report.
 - b. Review of Park Operations and Safety Report
14. REVIEW OF DEPOSITS
15. REVIEW AND APPROVAL OF MONTHLY ACCOUNTS PAYABLE:
16. ADJOURN REGULAR MEETING: Next Regular Meeting: January 4, 2017.

ADA COMPLIANCE

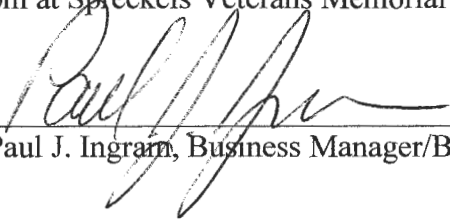
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In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Spreckels Veterans Memorial Building, 5th and Llano Streets, Spreckels, CA 93962, or at the scheduled meeting. In addition, if you would like a copy of any record related to an

item on the agenda, please contact the District during normal business hours. Email requests please use spreckelmd.main@gmail.com.

Certification

I, Paul J. Ingram, Business Manager/Board Clerk for Spreckels Memorial District, do hereby declare that the foregoing agenda was posted at least (72) hours prior to the December 7, 2016 Regular Meeting of the District Board of Directors scheduled for 6:30 pm at Spreckels Veterans Memorial Building, 5th and Llano Streets Spreckels, CA 93962



Paul J. Ingram, Business Manager/Board Clerk

12/1/2016
Date _____

Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS

Wednesday November 2, 2016 6:30pm

Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

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

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Henningsen, Eastwood, McDougall

Absent: Magno, Foster

QUORUM ESTABLISHED

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

a. SMD Regular Board Meeting 10/5/2016

Motion to approve [Eastwood] 2nd [McDougall]

Ayes: Henningsen, Eastwood, McDougall

Noes: None

MOTION CARRIED

5. BUSINESS MANAGER'S REPORT:

a. Financial Reports October

Fund balances and budget vs. actuals year to date were presented.

6. PUBLIC HEARING:

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approval of Spreckels Memorial District to become sponsoring organization for the Spreckels 4th of July Celebration.

After a discussion, a motion to approve was made [Eastwood] 2nd [McDougall].

Ayes: Henningsen, Eastwood, McDougall

Noes: None

MOTION CARRIED

Will become a standing item on regular agenda

8. USE REQUESTS:

- a. Anna Bigelow: Wedding Reception
b. Lupe Maria Hernandez: Wedding Reception
c. Vickie Jackson: 50th Anniversary
d. Johnny Prenato: Memorial

With Prenato to be no charge, motion to approve [McDougall] 2nd [Eastwood]

Ayes: Henningsen, Eastwood, McDougall

Noes: None

MOTION CARRIED

9. FUNCTION REPORT:

- a. Roberto Neri
b. Colts & Bronco

Building Caretaker Velasques reported no problems with either.

10. NEW BUSINESS:

- a. Nominations for Officers Calendar Year 2017.

Tabled to December meeting.

11. CONTINUED BUSINESS: MEMORIAL BUILDING:

- a. Organ Grinder Painting: Letter to Salinas City Manager Ray Corpuz.

President Henningsen and Business Manager Ingram reported on meeting held with Assistant City Manager Jim Pia. Painting is insured through City's General Liability policy. He will have a certificate of insurance sent. A commitment was made by Pia that the City of Salinas will reexamine the agreement and update as necessary which may include

deeding painting over to SMD or sharing ongoing costs to update and protect display for safety of public and security of painting.

b. Hutch's Plumbing Estimate #130 Tankless Water Heater In BBQ Area.

After a discussion, a motion [McDougall] 2nd [Eastwood] was made to allow \$4,000 for new heater. President Henningsen will seek an additional quote.

Ayes: Henningsen, Eastwood, McDougall

Noes: None

MOTION CARRIED

12. CONTINUED BUSINESS: MEMORIAL PARK:

Caretaker Velasquez reported lattice at group area is rotting from termites. Landscape contractor Dave Clarke will submit ideas for shrubbery to replace.

13. REGULAR MONTHLY FACILITIES REPORTS:

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

14. REVIEW OF DEPOSITS

15. REVIEW AND APPROVAL OF MONTHLY ACCOUNTS PAYABLE:

Motion to approve [McDougall] 2nd [Eastwood]

Ayes: Henningsen, Eastwood, McDougall

Noes: None

MOTION CARRIED

16. ADJOURN REGULAR MEETING: Next Regular Meeting: December 2, 2016.

Meeting was adjourned at 7:32 pm.

Respectfully submitted,

Approval Date _____

Paul J. Ingram, Business Manager

Accts Payable

Spreckels Memorial District

Register: Rabobank Checking

From 12/07/2016 through 12/07/2016

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>
12/07/2016		Clarke's Turf & Water	Park Landscape Mainte...		2,080.00	
12/07/2016		Quality Water Enterp...	Water Treatment		115.17	
12/07/2016		Hydro-Turf	Equipment Repairs		159.06	
12/07/2016		California American ...	Sewer		210.46	
12/07/2016		San Lorenzo Lumber	Building Materials		46.03	
12/07/2016		CSDA	Dues & Subscriptions		947.00	
12/07/2016		Carlton's Fire	Maintence Equipment:...		468.58	
12/07/2016		LGM Pump Service	Maintence Equipment:...		519.00	
12/07/2016		Spreckels Water Co...	Water		779.51	
12/07/2016		Hobart	Equipment Repairs		808.32	
12/07/2016	EFT	United States Treasury	-split-	95-1352295	987.78	
12/07/2016	To Print	Joseph Velasquez	-split-		2,705.85	
12/07/2016	To Print	Paul J Ingram	-split-		1,143.12	

TOTAL \$ 10,969.88