



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

Spreckels Veterans Memorial District
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday October 11, 2023 5:30 pm
Spreckels Veterans Memorial Building, 5th & Llano, Spreckels, CA 93962

AGENDA

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

1. CALL TO ORDER:

The meeting was called to order by Vice-President Chang at 5:34 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Saren Pierson, Secretary
Shaheen Jorgensen, Director

Present: Chang, Pierson, Jorgensen
Absent: Magno [Illness]

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

a. SVMD Regular Board Meeting September 6, 2023.

Tabled due to lack of quorum of board members who were in attendance.

6. GENERAL MANAGER'S REPORT:

a. Financial Reports November.

1. Fund Balances as of 9/30/2023
2. Budget FY 2022 FYTD to 9/30/2023
3. Review of Deposits: County Fund 668 June [Period 14] August [Period 2]

10. CONTINUED BUSINESS:

- a. Facility Manager Employment Agreement.

Agreement with final updates will be presented at the November 1st meeting.

- b. Future Projects.

Derek Johnson of Central Coast Engineering discussed options for the Racquetball Court.

11. NEW BUSINESS:

- a. Park Trees

Jorgensen presented printouts regarding various species to consider.

12. REGULAR MONTHLY FACILITIES REPORTS:

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

Park inspection showed all storm water drainpipes are clogged. Attempt to uncover a storm water grate will be attempted to see the difficulty in repairing all.

13. FUTURE AGENDA ITEMS:

14. ADJOURN REGULAR MEETING: Next meeting Wednesday November 1, 2023 5:30 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 1, December 6.

Motion to adjourn at 7:22 pm [Jorgensen] 2nd [Pierson]

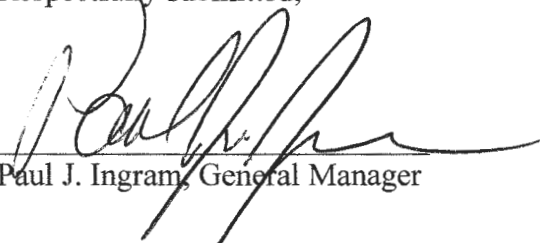
Ayes: Chang, Pierson, Jorgensen

Noes: None

MEETING IS ADJOURNED

Respectfully submitted,

Approval date 11/1/2023



Paul J. Ingram, General Manager