

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 October 2, 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 5:30 pm.

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, President
Walan Chang, Vice-President
Shaheen Jorgensen, Director
Darrin Bright, Director
Present: Magno, Jorgensen, Bright
Absent: Chang

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting June 26, 2024.
- b. SVMD Regular Board Meeting September 4, 2024.
Quorum of members who attended both meetings not present. Approvals tabled.

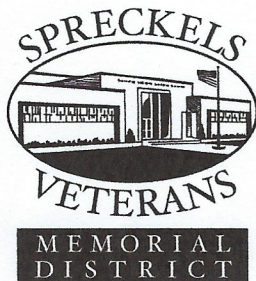
6. GENERAL MANAGER'S REPORT:

- a. Financial Reports April.
 - 1. Fund Balances as of 9/25/2024.
 - 2. Budget FY 2025 FYTD to 9/25/2024.
 - 3. Review of Deposits: County Fund 668 June [FY 2024-25 Period 2].
 - 4. Review of Deposits: Five Star General Checking September.
 - 5. Review of Five Star Bank Statements/Reconciliations August 2024.
 - 6. Review of Expenditures August 2024.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

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

- a. Discussion and Possible Approval:
1. Transfer \$10,000.00 from County Fund 668 to Five Star General Checking.
Motion to approve [Jorgensen] 2nd [Bright].
Ayes: Magno, Jorgensen, Bright
Noes: None ***MOTION CARRIED***
 2. Central Coast Engineering: Proposal-Spreckels Memorial Park Demolition Permit. Cost \$10,300.00.
 3. Central Coast Engineering: Proposal-Basketball Court Ramp-ADA Accessibility. Cost \$9,300.00.
 4. Central Coast Engineering: Proposal-Retaining Wall Rebuild. Cost \$7,600.00.
 5. Willoughby Stainless Fountains [Qty. 3] [additional 2 units]
 6. Green Construction Services: Planter Boxes at Tennis Court Bleachers. Cost \$29,000.
 7. Memorial Plaques: Signworks. Cost \$9,746.25
 8. Memorial Plaques: Wallace Memorial [Bronze]. Cost \$10,597.25.
 9. Memorial Plaques: Wallace Memorial [Aluminum]. Cost \$7,046.63.
 10. VORTEX: ADA Low Energy Door Closers for Park Restrooms. Cost \$29,289.00.
8. USE REQUESTS:
- a. COPA Assembly Meeting
Motion to approve [Jorgensen] 2nd [Bright].
Ayes: Magno, Jorgensen, Bright
Noes: None ***MOTION CARRIED***
9. FUNCTION RECAP:
10. CONTINUED BUSINESS:
- a. Grant Writing Service.
 - b. Spreckels 4th of July Celebration 2024: Review and final payment to Event Coordinator. Discuss new Event Coordinator process.
 - c. SCSD Contract for General and Facilities Management Services.
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: *Wifi to park, ADA Locks for Park restrooms, Tree trimming, Electric mower.*
14. ADJOURN REGULAR MEETING: Next meeting Wednesday November 6, 2024 5:30 PM.



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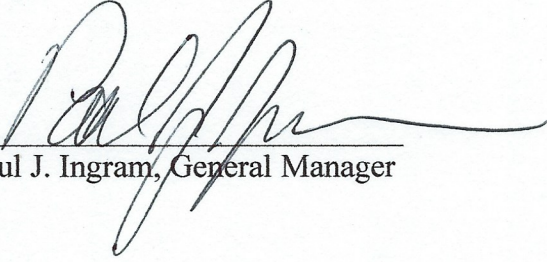
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Meeting was adjourned at 6:52 pm.

Respectfully submitted,

Approval date 11/6/2024



Paul J. Ingram, General Manager