

Spreckels Memorial District
MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS
Wednesday August 2, 2017 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 6:31 pm.

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

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

Present: Henningsen, Magno, Eastwood, McDougall, Foster
Absent: None **QUORUM ESTABLISHED**

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting 6/7/2017
- b. SMD Special Board Meeting 6/28/2017

Motion to approve both sets of minutes [Foster] 2nd [Eastwood]
Ayes: Henningsen, Magno, Eastwood, McDougall, Foster
Noes: None **MOTION CARRIED**

5. BUSINESS MANAGER'S REPORT:

- a. Financial Reports July

Fund balances presented. All else deferred to budget hearing.

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Reading of Proposed Budget for Fiscal Year 2017-2018 and Adoption of Resolution No. 2017-03.

OPEN PUBLIC HEARING:

- a.1. Presentation and Review of Proposed Budget for Fiscal Year 2017-2018.

Motion to approve [McDougall] 2nd [Eastwood]
Ayes: Henningsen, Magno, Eastwood, McDougall, Foster
Noes: None MOTION CARRIED

CLOSE PUBLIC HEARING:

- b. Approve Draft Audit of Financial Statement for Fiscal Year 2006-2007.

Motion to approve [Magno] 2nd [McDougall]
Ayes: Henningsen, Magno, Eastwood, McDougall, Foster
Noes: None MOTION CARRIED

- c. Amend Letter of Engagement with MRBK to move forward with audits of FY's 2009 & 2010

There was no motion to amend the existing Letter of Engagement. MRBK is instructed to create a new LOE that includes updated costs, a timeline for completion and an update on progress at the mid-point of the new timeline. New LOE will be considered at the September 6th regular meeting.

- d. Authorize Board/Staff attendance at CSDA Annual Conference and Exhibitor Showcase September 25-28 at Monterey Conference Center.

Motion to authorize attendance [Magno] 2nd [McDougall]
Ayes: Henningsen, Magno, Eastwood, McDougall, Foster
Noes: None MOTION CARRIED

- e. Approve additional compensation for Park Caretaker for 4th of July Celebration.

Park Caretaker Velasquez presented a time sheet for hours before, during and after the event.
Motion to approve 64 hours at the determined overtime rate of \$31.41
[McDougall] 2nd [Eastwood]
Ayes: Henningsen, Magno, Eastwood, McDougall, Foster
Noes: None MOTION CARRIED

- f. Resolution No. 2017-04: Opposing Cannibus Distribution Facility in Spreckels.

Motion to approve [Eastwood] 2nd [McDougall]

Ayes: Henningsen, Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

A copy of the resolution will be sent to Spreckels School District Superintendent Eric Tarallo so the school board can adopt a similar resolution.

7. USE REQUESTS:

- | | |
|------------------------------|------------------------------|
| a. Las Palmas Ranch HOA | Meeting |
| b. Toro Bulls Youth Football | Practice |
| c. Alicia Rodrigues | Quincenera |
| d. Clara Chacon | 50 th Anniversary |

Motion to approve all except b. [McDougall] 2nd [Foster]

Ayes: Henningsen, Magno, Eastwood, McDougall, Foster

Noes: None

Board consensus is that Park should not allow sports teams and leagues to hold regular practices in park. Pick-up games are allowed.

8. FUNCTION RECAP:

Building Caretaker Velasquez recommended withholding the following LD&C deposit amounts:

- 1. Cindy Avalos: \$100 for shoe scuff damage to floor.***
- 2. Anna Bigelow: \$200 for damage done to floor by dragging a stack of chairs and not using the chair dolly.***

9. NEW BUSINESS:

- a. Letter of Intent: Horizon Towers Proposal for Communication Tower on Memorial Building Property.

Because the board does not wish to give up the space for the tower footprint, there was no motion to sign the Letter of Intent.

- b. Report from Ron Eastwood on Special Districts Leadership Academy Napa Conference.

Director Eastwood reported on various content of the conference that would be of use to SMD.

c. Proposed Legislation Affecting Memorial Districts

Business Manager Ingram reported on a conversation with the General Manager of Clovis Memorial District on legislation that would open Memorial District funds to uses other than building and maintaining veteran's memorial facilities. CSDA will monitor.

10. CONTINUED BUSINESS:

a. Spreckels 4th of July Celebration Recap and Fiscal Analysis.

Both board members and members of the public commented on the success of the event and that it should continue in coming years. Consensus is that contracting with an event manager will not be necessary in coming years.

Board Member and former Chief of Spreckels Volunteer Fire Company reported on negotiations with Tanimura and Antle for use of historic fire house. He, along with former Chief Mike Peterson, requested that SMD take possession of all 4th of July equipment and move from the fire house and surrounding area to the Memorial Building parking lot.

There was a motion to accept the equipment and authorize moving expenses [Magno] 2nd [McDougall].

Ayes: Henningsen, Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

b. Organ Grinder Painting.

President Henningsen and Business Manager Ingram will seek a meeting with Assistant Salinas City Manager Jim Pia in coming months after Henningsen is through with various car shows.

11. REGULAR MONTHLY FACILITIES REPORTS:

a. Review of Building/Equipment Inspection Report.

b. Review of Park Operations and Safety Report

12. REVIEW OF DEPOSITS

13. REVIEW AND APPROVAL OF MONTHLY ACCOUNTS PAYABLE:

Motion to approve [Magno] 2nd [McDougall]

Ayes: Henningsen, Magno, Eastwood, McDougall, Foster

Noes: None

MOTION CARRIED

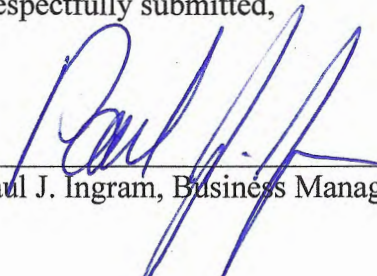
14. ADJOURN REGULAR MEETING: Next meeting Wednesday September 6, 2017 6:30 PM.

Meeting was adjourned at 7:50 pm.

Respectfully submitted,

Approval date

9/6/2017


Paul J. Ingram, Business Manager