



Spreckels Memorial District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
DIRECTORS  
**Wednesday January 9, 2019 6:30pm**  
Spreckels Veterans Memorial Building, 5<sup>th</sup> & Llano, Spreckels, CA 93962

1. CALL TO ORDER:

*The meeting was called to order by President Magno at 6:35 PM.*

2. SPECIAL ORDERS:

- a. Swearing In of Re-elected Board Member Rick Mango and New Board Member Jill Kramm.

*Rick and Jill took the oath of office.*

3. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Cathy McDougall, Jill Kramm

*Present: Magno, Eastwood, McDougall, Kramm*

*Absent: None*

**QUORUM ESTABLISHED**

4. PUBLIC COMMENTS:

*None*

5. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting November 7, 2018

*Motion to approve [Eastwood] 2<sup>nd</sup> [Kramm]*

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

Spreckels Memorial District • P.O. Box 7266 • Spreckels, CA 93962

Park & Memorial Building Rental (831) 455-2022 • District Business (831) 455-7855

Email: SpreckelsMD.main@gmail.com • www.SpreckelsPark.org

- b. SMD Special Board Meeting December 12, 2018

*Motion to approve [McDougall] 2<sup>nd</sup> [Magno]*

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

6. BUSINESS MANAGER'S REPORT:

- a. Financial Reports October.
1. Review of Fund Balances as of 12/31/2018
  2. Review Budget Year to Date to 12/31/2018
  3. Review of Deposits: County Fund 668 November 2018
  4. Review of Deposits: Rabobank December 2018
  5. Review of Rabobank Statement November 2018
  6. Review of Bank Reconciliation November 2018
  7. Review of Expenditures November 2018

*All reports presented.*

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Approve Transfer of \$15,000 from County Fund 668 to Rabobank Checking.

*Motion to approve [Eastwood] 2<sup>nd</sup> [Kramm]*

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

- b. Election of Officers Calendar Year 2019
1. President

*Nomination of Rick Magno [McDougall] 2<sup>nd</sup> [Jill Kramm].*

*Ayes: Eastwood, McDougall, Kramm*

*Noes: None*

*Abstain: Magno*

**MOTION CARRIED**

2. Vice-President

*Nomination of Cathy McDougall [Magno] 2<sup>nd</sup> [Kramm].*

*Ayes: Magno, Eastwood, Kramm*

*Noes: None*

*Abstain: McDougall*

**MOTION CARRIED**

3. Secretary

*Nomination of Ron Eastwood [McDougall] 2<sup>nd</sup> [Kramm]*

*Ayes: Magno, McDougall, Kramm*

*Noes: None*

*Abstain: Eastwood*

**MOTION CARRIED**

4. Hall Manager

*Nomination of Jill Kramm [McDougall] 2<sup>nd</sup> [Magno].*

*Ayes: Magno, Eastwood, McDougall*

*Noes: None*

*Abstain: Kramm*

**MOTION CARRIED**

5. Park Manager

*Nomination of Jill Kramm [Eastwood] 2<sup>nd</sup> [Magno].*

*Ayes: Magno, Eastwood, Kramm*

*Noes: None*

*Abstain: Kramm*

**MOTION CARRIED**

c. Set Meeting Dates Calendar Year 2019

Proposed:

January 9<sup>th</sup>, February 6<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup>, June 26<sup>th</sup>,  
August 7<sup>th</sup>, September 4<sup>th</sup>, October 2<sup>nd</sup>, November 6<sup>th</sup>, December 4<sup>th</sup>.

*Motion to approve [McDougall] 2<sup>nd</sup> [Eastwood].*

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

8. USE REQUESTS:

9. FUNCTION RECAP:

10. NEW BUSINESS:

a. Repainting of Hall

*Kramm will work with Joe Velasquez regarding new paint colors in order to paint hall outside of restrooms before new flooring is laid.*

11. CONTINUED BUSINESS:

a. Restroom ADA Upgrade Project: Progress.

b. Spreckels 4<sup>th</sup> of July Celebration 2019.

***Motion to allow McDougall to negotiate with Dani Parker to serve as Event Coordinator which includes increased compensation [Eastwood] 2<sup>nd</sup> [McDougall]***

***Ayes: Magno, Eastwood, McDougall, Kramm***

***Noes: None***

***MOTION CARRIED***

c. Special District Leadership Academy Conferences

d. Organ Grinder Painting.

***Kramm and Business Manager Ingram will attempt to contact Salinas City Assistant Manger Jim Pia to remove painting before wall painting is to begin.***

12. REGULAR MONTHLY FACILITIES REPORTS:

a. Review of Building/Equipment Inspection Report.

b. Review of Park Operations and Safety Report


13. FUTURE AGENDA ITEMS:

***Tennis Court crack.***

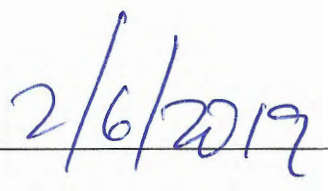
14. ADJOURN REGULAR MEETING: Next meeting Wednesday February 6, 2019 6:30 PM.

***Meeting was adjourned at 7:14 PM.***

Respectfully submitted,

  
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Paul J. Ingram, Business Manager

Approval date

  
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2/6/2019