

Spreckels Memorial District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
DIRECTORS  
**Wednesday October 5, 2016 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 Henningsen at 6:30pm.*

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 9/7/2016

***With a spelling correction of Ken Dursa's name, Motion to approve [Eastwood] 2<sup>nd</sup> [Foster]***  
***Ayes: Henningsen,***

5. BUSINESS MANAGER'S REPORT:

- a. Financial Reports September

***Business Manager presented fund balances and a budget year to date report using budget set up in QuickBooks.***

6. PUBLIC HEARING:

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

8. USE REQUESTS:

- |  |                           |
|--|---------------------------|
| a. Valle Verde Spanish Jehovah's Witnesses | Meeting                   |
| b. Buena Vista 4-H                         | Family Game Night         |
| c. Candace [?]                             | 90 <sup>th</sup> Birthday |
| d. Anna Bigelow                            | Wedding Reception         |

*With ½ off for Buena Vista 4-H and changing LD&C for Candace to \$200, motion to approve [Magno] 2<sup>nd</sup> [Eastwood]*

*Ayes: Henningsen, Magno, Eastwood, McDougall, Foster*

*Noes: None*

**MOTION CARRIED**

9. FUNCTION RECAP:

*Director McDougall reported a resident had reserved main area of park. Girl Scout troop arrived and took over area for a painting project and would not move. They also told Park Caretaker Velasquez they would come back and clean up paint. They have not.*

10. NEW BUSINESS:

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

*Item was discussed and tabled for action to the November 2<sup>nd</sup> meeting.*

11. CONTINUED BUSINESS: MEMORIAL BUILDING:

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

*Business Manager Ingram reported he had shown painting to District Counsel Whilden. BM Ingram has been instructed to resend letter by certified mail, return receipt requested.*

12. CONTINUED BUSINESS: MEMORIAL PARK:

- a. 4<sup>th</sup> of July Tradition in Spreckels for 2017

*Further discussion on whether SMD could take over as the sponsoring organization for the event. BM Ingram reported he had made inquiries to Special Districts Risk Management Authority about liability insurance ramifications. Previous minutes indicated a decision is sought by January of 2017. It was relayed from Steve McDougall that*

*an earlier decision would be better. Board will have this as an action item at the November 2<sup>nd</sup> regular meeting.*

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:

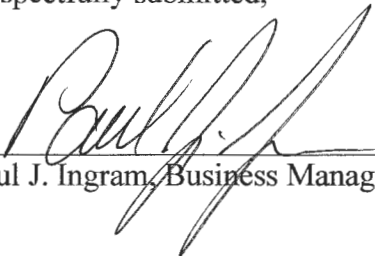
*Motion to approve, [Eastwood] 2<sup>nd</sup> [Magno]  
Ayes: Henningsen, Magno, Eastwood, McDougall, Foster  
Noes: None **MOTION CARRIED***

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

*Meeting was adjourned at 7:19 pm.*

Respectfully submitted,

Approval date 11/2/2016

  
Paul J. Ingram, Business Manager