

Spreckels Memorial District  
MINUTES OF THE REGULAR MEETING OF THE BOARD OF  
DIRECTORS  
**Wednesday February 6, 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 6:28 pm.*

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Rick Magno, Ron Eastwood, Cathy McDougall, Jill Kramm

***Present: Magno, Eastwood, McDougall, Kramm***

***Absent: None***

***QUORUM ESTABLISHED***

3. PUBLIC COMMENTS:

4. APPROVAL OF MINUTES:

- a. SMD Regular Board Meeting January 9, 2018

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

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

***Noes: None***

***MOTION CARRIED***

5. BUSINESS MANAGER'S REPORT:

- a. Financial Reports October.
1. Review of Fund Balances as of 1/31/2019
  2. Review Budget Year to Date to 1/31/2019
  3. Review of Deposits: County Fund 668 December 2018
  4. Review of Deposits: Rabobank January 2019
  5. Review of Rabobank Statement December 2018
  6. Review of Bank Reconciliation December 2018

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

7. Review of Expenditures December 2018.

*All reports presented.*

6. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

- a. Restroom ADA Project: Approve payment to PRS, Inc. for Progress Billing #1, \$81,850.00 [Due upon receipt 1/15/2019] and Progress Billing #2, \$65,000.00 [Due upon receipt 1/25/2019]. Total billing \$146,580.00.

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

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

- b. Approve Transfer of \$160,000.00 from County Fund 668 to Rabobank Checking.

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

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

- c. Spreckels 4<sup>th</sup> of July Celebration 2019: Approve Contractor Services Agreement for Event Coordinator with Danielle Parker, Event Coordination Fee of \$6,000.00 and initial payment of \$3000.00.

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

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

- d. Board Vacancy: Discussion and possible approval of appointment of Walan Chang to expired and vacant term of Scott Henningsen.

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

*Ayes: Magno, Eastwood, McDougall, Kramm*

*Noes: None*

**MOTION CARRIED**

7. USE REQUESTS:

- a. Spring 4-H Monthly Meeting
- b. Cecil Sims Sweet 16
- c. Hilary Foucht 1<sup>st</sup> Birthday
- d. Eduardo Andrade Quinceniera
- e. Dora Alvaroado Quinceniera

*Motion to approve all [Kramm] 2<sup>nd</sup> [McDougall].  
Ayes: Magno, Eastwood, McDougall, Kramm  
Noes: None*

**MOTION CARRIED**

8. FUNCTION RECAP:

9. NEW BUSINESS:

10. CONTINUED BUSINESS:

- a. Restroom ADA Upgrade Project: Progress.
- b. Spreckels 4<sup>th</sup> of July Celebration 2019.
- c. Special District Leadership Academy Conferences
- d. Organ Grinder Painting.

*Kramm reported City of Salinas will remove the painting and leave the space in a usable condition within 4 weeks.*

11. REGULAR MONTHLY FACILITIES REPORTS:

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

*Dog training club will donate funds for Mutt Mitt dispensers and refills.*

12. ADJOURN TO CLOSED SESSION:

- a. One item.

13. REPORT FROM CLOSED SESSION:

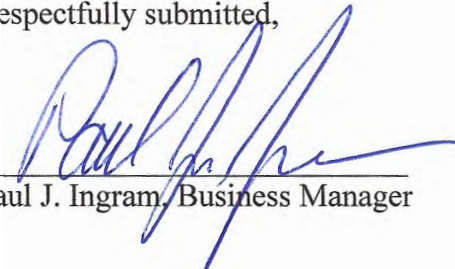
*No reportable action.*

14. FUTURE AGENDA ITEMS:

15. ADJOURN REGULAR MEETING: Next meeting Wednesday March 6, 2019  
6:30 PM.

*Meeting adjourned at 7:45 pm.*

Respectfully submitted,



Paul J. Ingram, Business Manager

Approval Date

3/6/2019