

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 September 4, 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 5:37 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, Chang, Jorgensen
Absent: Bright

QUORUM ESTABLISHED

4. PUBLIC COMMENTS:

5. APPROVAL OF MINUTES:

- a. SVMD Regular Board Meeting June 26, 2024.
Quorum of members who attended not present. Item tabled.
- b. SVMD Regular Board Meeting August 7, 2024.
With removal of Carl Christmore from the board roster due to resignation, and item 10.
 - b. *“Google Earth” changed to “Google Drive”, motion to approve [Chang] 2nd [Jorgensen].*
Ayes: Magno, Chang, Jorgensen
Noes: None

MOTION CARRIED

6. GENERAL MANAGER’S REPORT:

- a. Financial Reports April.
 - 1. Fund Balances as of 8/28/2024.
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

2. Budget FY 2025 FYTD to 8/28/2024.
3. Review of Deposits: County Fund 668 June [FY 2024-25 Period 1].
4. Review of Deposits: Five Star General Checking August.
5. Review of Five Star Bank Statements/Reconciliations July 2024.
6. Review of Expenditures July 2024.

7. ACTION ITEMS: DISCUSSION AND POSSIBLE APPROVAL

a. Discussion and Possible Approval:

1. Office of the County Counsel: Agreement for Professional Services.

Motion to approve [Jorgensen] 2nd [Chang].

Ayes: Magno, Chang, Jorgensen

MOTION CARRIED

2. Central Coast Engineering: Proposal-Spreckels Memorial Park Demolition Permit. Cost \$10,300.00.

3. Central Coast Engineering: Proposal-Preliminary/Schematic Design Phase. Estimate \$9,400.00.

Motion to approve [Jorgensen] 2nd [Chang].

Ayes: Magno, Chang, Jorgensen

Noes: None

MOTION CARRIED

4. Central Coast Engineering: Proposal-Basketball Court Ramp-ADA Accessibility. Cost \$9,300.00.

5. Central Coast Engineering: Proposal-Retaining Wall Rebuild. Cost \$7,600.00.

6. Environmental Planning and Design, Inc.: Proposal for Remodel of Existing Racquetball and Basketball Courts. Cost \$5,940.00

Motion to approve [Jorgensen] 2nd [Chang].

Ayes: Magno, Chang, Jorgensen

Noes: None

MOTION CARRIED

7. Willoughby Stainless Fountains [Qty. 3] [additional 2 units]

8. Green Construction Services: Planter Boxes at Tennis Court Bleachers. Cost \$29,000.

9. Memorial Plaques: Signworks. Cost \$9,746.25

10. Memorial Plaques: Wallace Memorial [Bronze]. Cost \$10,597.25.

11. Memorial Plaques: Wallace Memorial [Aluminum]. Cost \$7,046.63.

12. VORTEX: ADA Low Energy Door Closers for Park Restrooms. Cost \$29,289.00.

8. USE REQUESTS:

- a. Monterey County Semper Fi Fraternity USMC 249th Birthday Celebration

- b. Special Districts Association of Monterey County Quarterly Dinner Meeting Oct. 15th

Motion to approve Semper Fi Fraternity at rental rate of \$450.00 and SDAMC at rental rate of \$225.00 [Chang] 2nd [Jorgensen].

Ayes: Magno, Chang, Jorgensen

Noes: None

MOTION CARRIED

9. FUNCTION RECAP:10. CONTINUED BUSINESS:

- a. Spreckels Town Improvement Fund: SCSD Resolution to Restrict Funds.
- b. Grant Writing Service.
- c. Spreckels 4th of July Celebration 2024: Review and final payment to Event Coordinator.
Discuss new Event Coordinator process.
- d. 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:

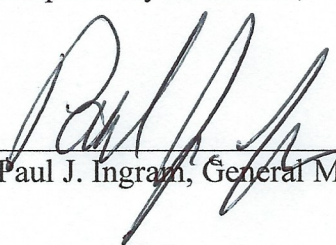
ADA door locks at park restroom. CORE Surveillance relay of Wifi to park.

14. ADJOURN REGULAR MEETING: Next meeting Wednesday October 2, 2024 5:30 PM.
Meeting was adjourned at 8:07 pm.

2024 Meeting Dates: January 3, February 7, March 13, April 3, May 1, June 5, June 26, August 7, September 4, October 2, November 6, December 4.

Respectfully submitted,

Approval date 2/12/2025



Paul J. Ingram, General Manager