



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of October 11, 2023

BOARD MEMBERS PRESENT: Garry Evans, Frank Garza, Bruce Olson and Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:30 p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** Supervisor Tofanelli addressed the issue of the Butte Fire money and to bring it to the board's attention the money is to help the evacuation center. Supervisor Tofanelli would like to see new doors put on the ball field restrooms, so there will not be another issue of vandalism. He also would like to see a shower in the stage restroom, so in the case of an evacuation there is a place for people to shower. Director Tofanelli offered to give contractors names for plumbing and concrete work. He then informed the board that the money was awarded 4 years ago and the deadline is December 31, 2023 to spend the money or lose it.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve batch OH177585 \$6,449.39, 2nd by Director Garza. Vote: 4-0-0
 - b) Director Garza made motion to approve Regular Board Meeting minutes September 20, 2023, 2nd by Director Evans. Vote: 4-0-0
4. **Red Cross:** Director Peters made motion to amend the agreement w/additional exclusions of office space, 2nd by Director Garza: Vote: 4-0-0
5. **Calaveras County Human Services:** Director Garza left word with Sarah Lewis-County Council. Table item to November meeting if Sarah Lewis reaches back.
6. **Report:** Director Garza spoke to SDRMA regarding the water damage in the back offices. After the repairs there is over \$4,000 left in our account. There is a white Mercedes that has been in our parking lot for over a month and a half which the district would bare the cost to pay for it to be towed. There was an issue of VS School parents parking in our lot where Veterans access the VSO office and the district office. The Principal was contacted and he will be taking care of the situation. 95 yards of back has been delivered. There will be a cost of \$800.00 per day to hire someone with a bobcat to move the bark. Richard Wall has been hired as the new maintenance worker starting October 19, 2023 and he will be working M, W, and Thurs. Director Garza went on to report that he applied for a \$10,000 grant and was funded \$3,580.00, which will pay for the bark and bouncy horses.
7. **BOARD COMMENTS/STAFF COMMENTS:** None.
8. **ESTABLISHMENT OF NEXT MEETING:** November 8, 2023 at 6:30 p.m.
9. **Adjournment:** Meeting adjourned at 7:30 p.m.

