



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of December 13, 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 around 6:30 p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** Jamie from CYSL asked what can the softball league do to help with the ball field issues to make it safe for the girls to play on? The issues range from plumbing, the lighting to all the weeds on the fields. She also mentioned grants, which Director Garza replied that she was more than welcome to write grants. As far as the repair cost for the field it is over \$15,000.00. Director Garza went on to say that the light fixtures cannot be replaced due to the cost. Director Peters said it has been challenging to get bids to do any repairs. Jed from FLL would like to help in any way. He mentioned that he has been part of reviving the Clay pits and would like to do the same thing at the ball fields. Director Peters said the next step is to talk with Director Garza moving forward.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Garza made motion to approve batch OH178287 \$10,934.18, 2<sup>nd</sup> by Director Evans. Vote: 4-0-0
  - b) Director Peters made motion to approve Regular Board Meeting minutes November 8, 2023 with corrections, 2<sup>nd</sup> by Director Garza. Vote: 4-0-0
  - c) Director Evans made motion to approve Special Board Meeting minutes, 2<sup>nd</sup> by Director Peters. Vote: 4-0-0
4. **Vacant Director Seat:** Tabled item.
5. **Review Board Appointment:** Tabled item.
6. **Board Appointment:** Director Garza made motion to have all board positions remain the same, 2<sup>nd</sup> by Director Evans. Vote: 4-0-0
7. **Calaveras County Human Services:** Table item to a closed session.
8. **General Manager Report Only:** Director Garza reported the Red Cross Facility agreement has been signed. The Principal at VS Elementary has been patrolling the side parking lot at drop off and pick up to keep cars from parking there. The grant awarded from Calaveras Community has a balance of \$1,3 left over to spend on bouncy horses. After the 3 PG&E Butte funding projects are complete the district will only have to pay \$1,679. The ball field restrooms are 1/3 way complete and Roughstock Construction has completed their project in the back of the building. More leaks have been found at the ball fields, but they have been repaired. A 2 yard dumpster has replaced our 1 yard dumpster due to the excess trash on the ground and all the weekend functions, which is working well. Also renters are being asked to use the recycle cans provided to free up the dumpster.

**9. Board Comments/Staff Comments:** Karyn Larson reported that on January 23, 2024 CSDA will be holding a free webinar: Keeping up with the Brown Act and encouraged the board to attend. Director Olson thanked the board and wished everyone happy holidays.

**10. ESTABLISHMENT OF NEXT MEETING:** January 10, 2024 at 6:30 p.m.

**11. Adjournment:** Meeting adjourned at 7:36 p.m.