



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of July 14, 2021

BOARD MEMBERS PRESENT: Frank Garza, Don Goodrich, and Bruce Olson

BOARD MEMBERS ABSENT: Heather Peters

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:35 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Peters.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Goodrich made motion to approve regular meeting June 9, 2021, 2nd by Director Garza. Vote: 3-0-1
 - b) Director Garza made motion to approve batch OH165679 \$14,325.56, 2nd by Director Goodrich. Vote: 3-0-1
 - c) Director Garza made motion to approve batch OH165755 \$7,321.14. 2nd by Director Goodrich. Vote: 3-0-1
4. **Key Policy:** On June 9, 2021 regular board meeting this was discussed and agreed that the American Legion will not have access to a armory key.
5. **Playground chips:** Director Garza recommends for the safety of the playground that chips be purchased.
6. **Conference room:** Director Garza informed the board that the VSO would like to rent the small conference room in the back 2 days a week. The VSO would be utilizing the space for a counselor, for Veterans to use the computers that will be provided and a VSO employee will also be using the space. Director Garza made motion to charge \$2,600.00 per year to the VSO for small conference room, 2nd by Director Goodrich. Vote: 3-0-1
7. **Ball Fields:** Director Garza said that due to the field conditions this year, there will be no charge to the adult softball league.
8. **Report:** Director Garza reported that Paul Maddox was hired part time for the maintenance position. The truck nor the tractor are operational. Up at the snack bar the 3" valve needs to be repaired/replaced, but having an issue finding one. New batteries were replaced for the floor scrubber. More graffiti was at the dumpster and at the ball field bathrooms. Lastly there will be 2 companies coming in to do a quote on repairing the hall floors.
9. **BOARD COMMENTS/STAFF COMMENTS:** None.
10. **Adjournment:** Meeting adjourned at 7:50 p.m.

