



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of June 9, 2021

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

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:34 p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** Dane Wadle-CSDA Field Rep. for Calaveras County spoke to the board that he is trying to get money to special districts due to COVID-19. To date special districts have not received any funds, but CSDA is trying to change that. Supervisor Tofanelli addressed the board stating that something should be done to show this is a memorial district. Dave Reyner-American Legion Commander would like to have the cabinets up to display some items and display items in the hall.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve regular meeting May 12, 2021, 2nd by Director Peters. Vote: 4-0
 - b) Director Garza made motion to approve batch OH165430 \$7,740.32, 2nd by Director Goodrich. Vote: 4-0
4. **Key Policy:** Director Olson said there is a letter from the VSO which states there should not be any access to the armory Monday thru Friday 8-5:00 pm during office hours. Director Garza said he has spoken to the new Veteran Service Officer and he prefers the armory not to be accessed during business hours. Director Goodrich questioned why the American Legion Post would need a key to the armory since they do not have access to the building. Director Garza should be contacted when the American Legion needs access to the armory and in his absence Director Goodrich would be the contact. Director Peters made motion to not provide a armory key to American Legion Post 102 and to remain with the current process, 2nd by Director Goodrich. Vote: 4-0
5. **Report:** Director Garza reported he interviewed 2 people and hired Paul Maddox. Mr. Tufts is still doing weed whacking. There is an issue with the bathrooms up at the gazebo and the only group with a key is Little League. Director Garza went on to report that the week before he cleaned the bathrooms prior to an event and a few days later the toilets were a mess again. So the locks have been changed. Supervisor Tofanelli said there is still Butte money left and Director Garza replied that will go to the floors in the hall and a generator. Also, the walk behind floor scrubber is not working and needs batteries.
6. **BOARD COMMENTS/STAFF COMMENTS:** Karyn Larson reported that a table and chair count is needed. A thank you card from Public Health was received. And I contacted My Bark to get a quote for the playground chips due to the drop from the cement, which is a safety issue.
7. **Adjournment:** Meeting adjourned at 7:49 p.m.

