



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of November 8, 2023

BOARD MEMBERS PRESENT: 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 6:31 p.m. (not noted). All present stood for the Pledge of Allegiance with the exception of Director Evans.
- 2. Public Comments:** None.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Peters made motion to approve batch OH178068 \$11,357.42, 2nd by Director Garza. Vote: 3-0-1
 - b) Director Garza made motion to approve Regular Board Meeting minutes October 11, 2023, 2nd by Director Peters. Vote: 3-0-1
- 4. Calaveras County Human Services:** The board discussed the lease agreement. Director Peters suggested raising the rental fee incrementally. After further discussion Director Garza said he would talk with Ms. Lewis about a rental increase.
- 5. Report Only:** Director Garza reported a bid was received to install a shower in the stage restroom, a bid was received for the upper ball field restrooms, and on Saturday a contractor will be giving two options for the back of the building. It was agreed to hold a Special Board Meeting for all bids received to review and possibly vote upon. Also, there will be a Missing Man Table put in the foyer that will remain until the end of November.
- 6. BOARD COMMENTS/STAFF COMMENTS:** Director Peters said she hadn't seen any mention of the park bark improvement. And Director Garza replied that there was an article thanking the volunteers and pictures in the Valley Springs Newspaper.
- 7. ESTABLISHMENT OF NEXT MEETING:** December 13, 2023 at 6:30 p.m.
- 8. Adjournment:** Meeting adjourned at 7:05 p.m.