



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of September 11, 2019

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

BOARD MEMBERS ABSENT: Bruce Olson and James Sullivan

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, with the exception of Director Olson and Director Sullivan.
2. **Public Comments:** Neal Hamre asked the board for use of the hall the first Tuesday evening of each month for the American Legion. Director Garza replied the hall is already rented for each Tuesday evening. The American Legion was given the opportunity to use the hall on the first Tuesday, but did not want to pay the kitchen fee.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve regular board meeting minutes September 11, 2019, 2nd by Director Goodrich. Vote: 4-0-1 (Peters)
 - b) Director Garza made motion to approve batch OH157476 \$6,454.91, 2nd by Director Sullivan. Vote: 4-0-1 (Peters)

Note: Director Peters arrived at 6:35 p.m.

4. New Business:

- a) Director Olson feels rekeying the building has been excessive and that in the future there should be more notice given. This is only the second time the building has been rekeyed and Director Garza apologized for any inconvenience, but there was a security issue.
- b) **Director Garza reported there are a few things to finish up in the dayroom. Looking at getting grants to teach vets on the computer. Contacted Jim Green and an idea was to rent storage space to the Red Cross. Jim had mentioned that his first priority was to have the rooms named. And as far as the loan is concerned, do not worry about that. As for the Grand Jury they will not be responding to us. Met with Supervisor Tofanelli, Supervisor Stopper and Al Hurst. The BOS will do what they can to help with the loan such as looking into USDA or different grants for the parking lot and the generator.**

5. BOARD COMMENTS/STAFF COMMENTS:

- a) Director Garza reported there is no pressure at the playground toilet. The County will call if the building will be used as a resilience center. Also, will be calling Foothill Materials to ask for a rock donation or getting a reduced cost.

6. **Adjournment:** Meeting adjourned at 8:59 p.m.

