



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of March 13, 2024

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: None.

3. Consent Calendar: Routine financial/non-controversial items.

- a) Director Garza made motion to approve batch OH179402 \$7,167.03 2nd by Director Peters. Vote: 4-0-0. Director Peters made motion to approve batch OH1180004 \$8,782.00, 2nd by Director Garza. Vote: 4-0-0.
- b) Director Peters made motion to approve Regular Board Meeting minutes January 10, 2024, 2nd by Director Evans. Vote: 4-0-0
- c) Director Peters made motion to approve budget adjustment, 2nd by Director Garza. Vote: 4-0-0.

4. Ballot drop box: Rebecca Turner - Election Department asked permission to have a permanent ballot drop box to be located on the outside of the property. Director Evans made motion to approve the ballot drop box, 2nd by Director Peters. Vote: 4-0-0.

5. Area 12 Agency on Aging: Director Peters expressed concern if one non-profit is accepted free of charge how many others would there be. Director Evans made motion to go back to a 2-hour minimum rate for non-profit groups, 2nd by Director Peters. Vote:4-0-0.

6. Foothill Little League: Jed Jenkins-Foothill Little League reported on improvements done to the ball fields such as, the water system, sprinklers still working on, had rock installed for the conex box, there is erosion up the hill and second valve on field one is repaired. The next project FLL is looking at is wiring. Jed asked if he could work on the lights on the softball side? Director Peters is concerned of safety with the lights, and out the budget. Jed replied that it has been budgeted with FLL.

7. Storage Containers: Director Peters addressed this issue saying she feels this is a safety concern, but understands the need for storage. Maybe if there were storage it would fall under the district, and generate revenue for the district. Director Olson feels there is an issue with security, liability and theft which if the district rented it would be an issue. Neil Hamre-American Legion Post 102 requested to put a 40 foot container on the district property to store all their belongings in one area. Director Peters expressed concern of other community organizations that would want to utilize storage, but we need to get revenue. And the district is also fixing something.

- 8. Snack bar:** Jamie-VSSL is requesting to use the snack bar to keep everyone at the softball games.
- 9. American Legion Post 102:** Neil Hamre-American Legion said they are back using the hall for their monthly meeting and would like to be able to use the kitchen, which would only be for use of the sink. Director Garza made motion to allow the American Legion Post 102 to use the kitchen during their meeting, 2nd by Director Evans. Vote:4-0-0
- 10. General Manager Report Only:** Director Garza reported that the parking lot is still an issue with the elementary school. The lease agreement with the VSO is still pending. The stage bathroom shower is completed and the flooring will be installed on March 26th. Progress is being made on the snack bar restrooms. The stove in the hall has been an ongoing issue. And the rear of the building had no issue with the last rain.
- 11. Board Comments/Staff Comments:** None.
- 12. ESTABLISHMENT OF NEXT MEETING:** April 10, 2024 at 6:30 p.m.
- 13. Adjournment:** Meeting adjourned at 7:38 p.m.