



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of March 10, 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 6:30 p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** None.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Peters made motion to approve batch OH163996 \$4,851.63 2<sup>nd</sup> by Director Garza Vote: 4-0-0
  - b) Director Garza made motion to approve regular meeting February 10, 2021, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-0
  - c) Director Peters made motion to approve batch OH164306 \$5,826.68, 2<sup>nd</sup> by Director Garza. Vote: 4-0-0
4. **Brown Act:** Director Olson suggested the board review the power point and quiz of the brown act sent via email.
5. **DGS:** Director Garza said he filled out an application and that there will be a percentage or a service fee for processing anything that is purchased. The main focus for filling out the application is to possibly get tables, chairs, playground equipment and maybe a service vehicle. Director Peters made motion authorizing DGS Resolution to draw surplus property, 2<sup>nd</sup> by Director Garza. Vote: 4-0-0.
6. **Resolution 2021-3:** Director Garza made motion accepting Resolution 2021-3, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-0
7. **Policy 6111:** Director Peters made motion to approve revisions to 6110.5, 6111, 6111.9 with changes, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-0
8. **Report:** Director Garza reported 8 security cameras have been installed in the building and the dvr/monitor is in his office.
9. **BOARD COMMENTS/STAFF COMMENTS:** Director Olson mentioned he received a call from Supervisor Tofanelli regarding using the hall to administer the COVID-19 vaccine. Director Garza reported that Mental Health is purchasing 2 computers, and the VSO is requesting use of the back room where the computers will be located. The VSO is willing to pay for the internet hookup, but not a room fee. Director Garza went on by saying if someone does want to rent the room, then the computers can be moved to the dayroom. The board discussed opening the ball fields and the hall at 25% capacity as long as protocols are met since the county is in Tier 2 red. Also, the well which is located across from the playground near the cement tables has been leaking, and that will need to be addressed if it can be shut off. Director Garza had a volunteer to help out this week, but

they did not show up. And 2 locks were purchased for the maintenance building to get it functioning again, but will need a welder to install the locks.

**10. Adjournment:** Meeting adjourned at 7:50 p.m.