



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of March 11, 2020

**BOARD MEMBERS PRESENT:** Don Goodrich, Heather Peters and James Sullivan

**BOARD MEMBERS ABSENT:** Frank Garza and Bruce Olson

1. **Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:36 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Garza and Director Olson.
2. **Public Comments:** Debbie Anderson-Quilts of Honor gave the board \$75.00 cleaning deposit. The board discussed this being a learning curve.

Director Garza arrived to meeting.

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

- a) Director Sullivan made motion to approve batch OH159380 \$22,750.00, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-1
- b) Director Sullivan made motion to approve batch OH159463 \$16,440.00, 2<sup>nd</sup> by Director Garza. Vote: 4-0-1
- c) Director Sullivan made motion to approve batch OH159527 \$19,764.00, 2<sup>nd</sup> by Director Garza. Vote: 4-0-1
- d) Director Garza made motion to approve batch OH159543 \$14,326.91, 2<sup>nd</sup> by Director Sullivan. Vote: 4-0-1
- e) Director Sullivan made motion to approve regular meeting February 12, 2020, 2<sup>nd</sup> by Director Goodrich. Vote: 4-0-1
- f) Director Goodrich made motion to approve special meeting February 17, 2020, 2<sup>nd</sup> by Director Garza. Vote: 3-0-1-1 (Sullivan)

### 4. **New Business:**

- a) No discussion.
- b) Board discussed options and how to inspect the hall.
- c) Director Sullivan asked the board to approve 2 free hall rental days for Bruce at Senders due to his generosity towards this district. Also, Director Sullivan feels a template should be made for future appreciation awards. And Nicki Stevens with Mark Twain Hospital told Director Sullivan she would like to donate \$1,500.00 in Q1 and another \$1,500.00 in Q2 which would go towards a bingo machine. Director Garza made motion to award Bruce at Senders use of facility 2 times in appreciation for all he has done for the district, 2<sup>nd</sup> Director Goodrich. Vote: 4-0-1

### 5. **BOARD COMMENTS/STAFF COMMENTS:**

- a) Director Sullivan reported there are a few items to be addressed with the parking lot. Director Garza reported County Council is reviewing the ordinance that was adopted at the February special meeting. CIFCA has sent another document request regarding the parking lot project. And beginning at spring break the fence at

playground will begin. Also, Director Garza said the Veterans Day room will soon be finished and ready to open.

**6. Adjournment:** Meeting adjourned at 8:00 p.m.