



Jenny Lind Veterans Memorial District

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Special Board Meeting Minutes August 27th, 2026

BOARD MEMBERS PRESENT: Ryan Casperson, Bruce Olson, and Matt Peters

BOARD MEMEBERS ABSENT: Heather Peters (Excused absence)

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE: Meeting was called to order at 12:00 pm. All present stood for the Pledge of Allegiance.

2. PUBLIC COMMENT: There was no public comment period because this was a special meeting.

3. Discussion for Armory additional rental space. The Board discussed the proposal by Director H. Peters for a \$100 monthly rental fee for additional rental space in the Armory for the California Association of County Veterans Services Officers (CACVSO). The Board discussed the proposed amount, the size and limited nature of the additional space, and understanding that the additional rental would be separate from the existing Veterans Service Office arrangement. The Board also discussed that the proposed \$100 monthly fee would be paid by the state-level veterans service organization. Director M. Peter motioned to approve the proposed \$100 per month rental fee for the additional Armory additional rental space for CACVSO, Director R. Casperson seconded the motion. Voted: 3-0-1 Approved

4. Other Discussion: The Board discussed, for future agenda consideration, rental rates for nonprofit and youth organizations, including the Junior Livestock Committee and 4-H. Discussion included the use of meeting space, possible hourly rental rates, scheduling conflicts with existing users, and the importance of applying rental rates consistently to similarly situated organizations.

The Board also discussed concerns regarding rental records, deposits, payments, use of facilities and the need for review or audit of prior front office rental transactions and related records.

The Board discussed the importance of transparency, appropriate rental rates and deposits, consistent treatment of users, and a general 'fresh start' approach to hall operations. Members also discussed office security and ensuring that front office staff has an appropriate avenue for assistance if issues arise with members of the public. The Board discussed current and future facility use by community organizations, including the Junior Livestock Committee, Boys Scouts, A.A., Little League, adult softball and other users. No additional action was taken on these matters during the special meeting.

5. ESTABLISHMENT OF NEXT MEETING: The next regular Board meeting will be held Thursday the 10th of September 2026 at 5:00pm

6. ADJOURNMENT: The meeting was adjourned at 12:44 pm.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Karyn Larson at 209-772-9650 or at Jennylindveteransmemorialdistr@gmail.com Requests must be made as early as possible and at least two full business days before the start of the meeting.

