



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of February 9, 2022

BOARD MEMBERS PRESENT: Frank Garza, Heather Peters and Bruce Olson

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 Regular Board Meeting January 12, 2022, 2nd by Director Garza. Vote: 3-0-1
 - b) Director Peters made motion to approve batch OH168899 \$6,826.49. 2nd by Director Garza. Vote: 3-0-1
4. **Boy Scouts:** Brandon Butzler-Boy Scout Troop 302 presented his Eagle Scout proposed project. It will be comprised of a 6x6 roof, bench and table with a cost of \$2,000.00 and a 3 week completion date. Brandon feels the new scorekeeper's bench will benefit the community. Director Garza made motion to proceed with the scorekeeper's bench project, 2nd by Director Peters. Vote: 3-0-1
5. **Resolution 2022-02:** Director Peters made motion to authorize Karyn Larson to sign documents for an upcoming event on March 20, 2022, 2nd by Director Garza. Vote: 3-0-1
6. **Floors:** Director Garza presented flooring samples in which the board reviewed. Director Garza made motion to table the bids, 2nd by Director Peters. Vote: 3-0-1. The board has elected to advertise in the Enterprise for bids to repair the concrete floor.
7. **Report:** Director Garza reported that Foothill Little League repaired/replaced damaged wood in the dugouts and the district paid \$1,800.00 for the materials, which Senders gave a 22% discount. The Valley Springs Softball League will be painting all dugouts. The VSO started counseling sessions in the dayroom.
8. **BOARD COMMENTS/STAFF COMMENTS:** Karyn Larson asked the board if FLL and VSSL could put up banners in the outfield, which the board approved.
9. **ESTABLISHMENT OF NEXT MEETING:** March 9, 2022 at 6:30 p.m.
10. **Adjournment:** Meeting adjourned at 7:35 p.m.

