



# Jenny Lind Veterans Memorial District

300 Daphne Street, P.O. Box 548, Valley Springs, CA 95252  
(209) 772-9650  
www.jmemorial@att.net

## Regular Board Meeting Minutes of March 8, 2023

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

- 1. Meeting call to order/Roll/ Pledge of Allegiance to the Flag:** Meeting was called to order at 6:46 p.m. All present stood for the Pledge of Allegiance.
- 2. Public Comments:** Supervisor Gary Tofanelli was inquiring for the Veterans what the status is of the offices in the back? Director Garza replied that he is still getting bids.
- 3. Consent Calendar: Routine financial/non-controversial items.**
- 4. Foothill Little League:** Item tabled.
- 5. Report:** Director Garza reported that since he still cannot get water to the playground restroom toilet he will be getting a plumber. The restrooms up near the ball fields have been broken into, the toilets are completely plugged and they are destroyed. At this point looking at hiring a bio hazard cleaning company. Director Peters said there needs to be a plan to come up with a permanent solution to solve the vandalism. Supervisor Tofanelli gave a contact number at Environmental Health for the bio hazard issue. Director Garza said District Commander will be calling to schedule a time to remove the weapons in the Armory. Also, considering closing the restrooms near the ball fields. Supervisor Tofanelli asked if someone could get an estimate to repair the restrooms before closing them. He went on to say that the restroom may be needed in case of an evacuation. There is a possibility to use Butte Fire money. Supervisor Tofanelli also said that the districts name was added to a grant for hall improvements. Director Garza announced he will be turning in his resignation at the April 12, 2023 meeting and his last meeting will be May 10, 2023.
- 6. BOARD COMMENTS/STAFF COMMENTS:** None.
- 7. ESTABLISHMENT OF NEXT MEETING:** April 12, 2023 at 6:30 p.m.
- 8. Adjournment:** Meeting adjourned at 7:32 p.m.