



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of December 11, 2019

BOARD MEMBERS PRESENT: Frank Garza, Don Goodrich, Bruce Olson, and James Sullivan

BOARD MEMBERS ABSENT: 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:** Mr. Hamre wanted to make sure the American Legion Post 102 is good for the requested hall dates? Director Olson replied the request is being submitted. Mr. Hamre also thanked Bruce Olson for being a color guard at the Christmas parade. Hugo Haro addressed the board saying he may be interested in renting a room for consulting work.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Goodrich made motion to approve regular board meeting November 13, 2019 2nd by Director Garza. Vote: 4-0-1
 - b) Director Goodrich made motion to approve batch OH158327 \$13,832.34 2nd by Director Garza. Vote: 4-0-1
4. **New Business:**
 - a) Director Garza feels either the P.A. system is rented out at a separate cost or it is removed. Director Sullivan added that maybe making a cabinet for the sound system. Director Sullivan made motion to charge a \$25.00 rental usage fee for the sound system with a \$100.00 deposit, 2nd by Director Garza. Vote: 4-0-1
 - b) Director Garza feels the hall inspection process needs to be revisited, so every board member is doing inspections in the same manner. If something has not been done by the previous renter, that the inspector corrects it so that the next renter is not affected.
5. **BOARD COMMENTS/STAFF COMMENTS:**
 - a) Director Garza reported that the maintenance building was broken into again. Also, parents from the VS Elementary School are still dropping off/picking up kids at the playground parking area. Director Olson reported that had spoken to Dennis Lewis-Red Cross Area Coordinator and 12 cots and 2 boxes of blankets will get him started.
6. **Adjournment:** Meeting adjourned at 7:44 p.m.