



# Jenny Lind Veterans Memorial District

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## Regular Board Meeting Minutes of July 12, 2023

**BOARD MEMBERS PRESENT:** Garry Evans, 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 6:30 p.m. All present stood for the Pledge of Allegiance.
2. **Public Comments:** Mr. Caldwell addressed the board about the restrooms at the snack bar being locked during Music in the Park event. He feels the board is discouraging the community by having the restrooms locked. Mr. Caldwell urged the board to change their policy, if it is a policy. Also, Mr. Caldwell said the front door is not ADA compliant. Director Garza responded that there is no policy. And he went on to say that the restrooms are in the process of being repaired and the Arts Council was notified. Dane Wade-CSDA Field Rep. gave the board a booklet.
3. **Consent Calendar: Routine financial/non-controversial items.**
  - a) Director Peters made motion to approve batch OH176288 \$21,680.01, 2<sup>nd</sup> by Director Garza. Vote: 4-0-0  
Director Garza made motion to approve batch OH176287 \$10,000.00, 2<sup>nd</sup> by Director Peters. Vote: 4-0-0
  - b) Director Peters made motion to approve Regular Board Meeting minutes June 14, 2023, 2<sup>nd</sup> by Director Garza. Vote: 4-0-0
4. **Bingo:** Director Garza reported that County Council said that holding bingo in the hall is considered gambling, which is illegal. If there is a support group, it is possible. Sam Garza addressed the board and said she went to the Sheriff's office, whom was fine with bingo being played at the hall. Director Garza feels the problem would be getting a group of volunteers.
5. **Rates:** The board reviewed and discussed the current hall rental rates. Director Peters made motion to revise the hall rates per board discussion, 2<sup>nd</sup> by Director Garza. Vote: 4-0-0.
6. **Playground:** Director Garza made motion to purchase 95 yards of Ready play Fiber chips from My Bark not to exceed \$2,500.00, 2<sup>nd</sup> by Director Peters. Vote: 4-0-0
7. **Report:** Director Garza reported he has met with one plumber to get an estimate for the ball field restroom repairs.
8. **BOARD COMMENTS/STAFF COMMENTS:** Director Olson said he felt that the bingo group that attended the meeting seemed to be putting a lot on the district.
7. **ESTABLISHMENT OF NEXT MEETING:** August 9, 2023 at 6:30 p.m.
8. **Adjournment:** Meeting adjourned at 8:05 p.m.

