



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of October 9, 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 6:34 p.m. All present stood for the Pledge of Allegiance, with the exception of Director Peters.
2. **Public Comments:** Neal Hamre asked why the American Legion was not using the hall the first Tuesday of the month? Director Garza replied that the hall is already rented out on that Tuesday. He also stated that the American Legion was given the opportunity to use the hall, but they did not want to pay a fee.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve regular board meeting September 11, 2nd by Director Goodrich. Vote: 4-0-1 (Peters)
 - b) Director Garza made motion to approve batch OH157476 \$6,454.91, 2nd by Director Sullivan. Vote: 4-0-1 (Peters)

NOTE: Director Peters arrived @6:35 pm.

4. **New Business:**

- a) Director Olson feels rekeying the building has become excessive and in the future there should be notice given. Director Sullivan replied that this is only the second time the building has been rekeyed. Director Garza added it was due to a security issue and apologizes for any inconvenience.
- b) Director Garza reported there are a few things in the dayroom to finish up. There were computers donated and for security reasons they could be set up in the front conference room. Also there are possible grants we could apply for that teaches veterans to learn computers. Had a conversation with Jim Green who had ideas such as us renting out storage space to the Red Cross. And back when Jim Green was on the board he wanted all the conference rooms to be named. As far as the loan is concerned Jim Green said not to worry. There was a discussion about the Grand Jury report between Director Sullivan, Director Garza, Al Hurst-CAO, Supervisor Stopper, Supervisor Tofanelli and the Grand Jury will not be responding to us.

5. **BOARD COMMENTS/STAFF COMMENTS:**

- a) Director Garza reported there is no pressure at the playground toilet and therefore the bathroom is closed. Also, he will be calling Foothill Materials for a rock donation or possibly get rock at a reduced rate.

6. **Adjournment:** Meeting adjourned at 7:57 p.m.

