



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of November 13, 2019

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

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 stated he would like to see the American Legion Post 102 in the building.
3. **Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve regular board meeting October 9, 2nd by Director Sullivan. Vote: 5-0
 - b) Director Peters made motion to approve batch OH157807 \$7,104.84, 2nd by Director Garza. Vote: 5-0
4. **New Business:**
 - a) No report.
 - b) Director Garza had a phone conference with Al Alt-CAO and the parking lot will be done in 2 phases. First phase will be the side parking area. Second phase will be the front parking area. Director Peters mentioned she has not heard back from the crane company (to move the monument). Director Garza said another option would be to cut out the plaque and mount it on something else. Director Garza made motion to finish the parking lot in 2 phases with Pacific Paving and Grading, 2nd by Director Peters. Vote: 5-0.
 - c) Director Garza asked what American Legion Post 102 is doing with the supplies in the shed by the snack bar? Director Olson replied the intension is to put shelves in the armory and move the items from the shed to the armory. Director Garza said the Red Cross wants to put supplies in a secured room, which would be the armory. Director Garza asked for a timeline to have the items removed from the shed.
5. **BOARD COMMENTS/STAFF COMMENTS:**
 - a) Director Olson said there has been a positive response for the restroom mirrors. Director Olson also said the sensor in the women's restroom needs to be extended, so no one gets caught in there and the lights go off. Karyn Larson reported that several complaints have been voiced about board Directors being at events and telling renters what to do and not to do at their event.
6. **Adjournment:** Meeting adjourned at 7:30 p.m.

