



Jenny Lind Veterans Memorial District

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Regular Board Meeting Minutes of August 9, 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 asked what the status is of the repairs to the ball field restrooms, which he addressed at the last board meeting. Director Garza replied he has received 1 bid. Mr. Caldwell feels it is a shame the project has not moved forward. Director Peters asked Mr. Caldwell about the name of the plumber he referenced at last month's meeting. He replied Mast Plumbing.
- 3. Consent Calendar: Routine financial/non-controversial items.**
 - a) Director Garza made motion to approve batch OH176594 \$11,744.54, 2nd by Director Peters. Vote: 4-0-0
 - b) Director Peters made motion to approve Regular Board Meeting minutes July 12, 2023, 2nd by Director Evans. Vote: 4-0-0
- 4. Rates:** After a discussion of hourly rental rates, the board agreed to grandfather in the past renters rate.
- 5. Report:** Director Garza reported Colin Dunn-Boy Scout Troop 302 would like to do the softball scorekeepers table to receive his Eagle Scout. The bathroom at the playground is working. County Council sent an email saying it is okay to store bingo equipment at the district. The flags that were removed in the entry way have been repaired and will be hung.
- 6. BOARD COMMENTS/STAFF COMMENTS:**
- 7. ESTABLISHMENT OF NEXT MEETING:** September 20, 2023 at 6:30 p.m.
- 8. Adjournment:** Meeting adjourned at 7:23 p.m.