

COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

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ROSEVILLE VETERAN'S MEMORIAL HALL Meeting Agenda March 4, 2013 at 10:00 AM 110 Park Drive, Roseville, California

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Election of Secretary
- 5. Approval of Minutes
 - a. Minutes from the January 7, 2013 Meeting (Attachment)
- 6. Public Comment
 - a. Any member of the public may address the Hall Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public comment. Agenda Items should be submitted at least 2 weeks in advance for consideration. Please contact the hall coordinator at 11476 C Ave. Auburn CA. (530) 886-4967.
- 7. Information / Non Action Items
 - a. Work Order Report (Attachment)
- 8. Action Items
- 9. Reports
 - a. Late-arriving correspondence.
 - **b.** Veteran's Reports.
 - c. Hall Use Reports.
- 10. Announcements
 - a. Next regularly scheduled meeting date: May 6, 2013
- 11. Adjournment

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact The Department of Facility Services at 11476 C Avenue, Auburn CA. 95603. Phone (530) 886-4900. Fax 889-6809. Email: clyons@placer.ca.gov Requests should be made three (3) working days in advance whenever possible.

Agenda and Attachments for the above referenced meeting can be viewed at the following link: http://www.placer.ca.gov/Departments/Facility/halls/roseville mem hall.aspx

ROSEVILLE VETERANS MEMORIAL HALL

HALL BOARD MEETING Minutes

January 7, 2013

10:05 Hours, Hall Board President Jim Berg called the Hall Board Meeting to Order.

Jim Berg led the Pledge of Allegiance

Veterans of American, Chapter 500 and Donald Chapman, Fleet Reserve.

County: Dennis Hughes; Casey Lyons

Representing Board of Supervisors: Charles Peterson

Minutes were read over and there were corrections made as follows:

Dave Ramsey opened the Nov. 5, 2012 Hall Board Meeting; The Hall Board Meeting was turned over to a New President (John Schance) representing American Legion.

Motion was passed to approve the Nov. 2012 Hall Board Minutes.

Public Comments:

Ruth Moore said her dance group bought a new refrigerator and would like some help to remove the Styrofoam from the base of the refrigerator.

Information/Non Action Items:

None reported

Action Items:

Dave Ramsey stated the VFW Post 1487 does not have keys for the cabinets inside the kitchen Area.

Jim Berg said moss build up was found on the exterior steps leading to the Hall.

Reports:

Dave Ramsey reported on or about December 15, 2012, the City of Roseville held a meeting and discussed veterans' issues without anyone from the Hall Board knowing about this meeting. It was also reported there were County Employees present at this same meeting. The only veteran that attended this meeting was Mike Scott, and he does not represent any of the Veteran's Groups at the Hall. Ramsey requested Charles Peterson inquire from the County Board of Supervisors why this meeting was held without any of the veterans from the Hall Board being notified.

Ramsey brought that on January 12, 2013, Terry Morgan, Head of the Chaplaincy, American Legion Post 169 and VFW Post 1487 were planning a Fund Raiser Crab Dinner at the Hall.

Subject was brought up about having to replace the letters for the exterior sign and the cost.

Subject was brought up about the exterior sign Area and keeping the letters free from debris. Someone recommended maybe a plastic covering over the letters. Berg mentioned no other items to be brought up to this Hall Board and announced the next Hall Board Meeting will take place on March 4, 2013.

Jim Berg adjourned the Hall Board Meeting at about 10:35 Hours.

The Minutes were taken and typed by Charles Peterson.

Version: 3.0

07-JAN-2013 27-FEB-2013

Beginning Start Date:

Ending Start Date:

Beginning Due Date:

Ending Due Date:

8807 Assigned To:

Building:

Secondary Crew: Crew:

Parent Equipment

Parent Project:

Status:

Type:

Beginning Schedule Date: Ending Schedule Date:

Beginning Enter Date:

Ending Enter Date:

0 Work Orders Total -

Description

WO Number

Building

Status

Type

Pri Equipment

Crew

Assigned To

Due Date

Est Hours

0.00

Page 1

Hours & Cost Report

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Doll	639.50	
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Tota	ALL	
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