



**COUNTY OF PLACER  
FACILITY SERVICES DEPARTMENT**

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**AUBURN VETERAN'S MEMORIAL HALL**

**Meeting Agenda**

August 1, 2011 at 6:30 PM  
100 East Avenue, Auburn, CA.

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
5. **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.
6. **Action Items**
  - a. Request from Rebecca Miller for Rental Fee Waiver or reduction.
  - b. Veterans Memorial Hall Board Applications for 2011/2012 Hall Board membership.
  - c. Facility requests from the Auburn Veteran's Hall Board
    - i. Picnic benches placed outside on the Memorial Hall grounds.
    - ii. Air conditioning funded and installed.
7. **Information / Non Action Items**
8. **Reports**
  - a. Late-arriving correspondence.
  - b. Veterans Reports.
  - c. Placer County Reports:
    - i. Building Maintenance:
9. **Announcements**
10. **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](mailto:clyons@placer.ca.gov) Requests should be made three (3) working days in advance whenever possible.

Auburn Veterans Memorial Hall Board of Trustees Meeting  
June 6, 2011

The meeting was called to order at 1830 by President Terry Crouson who led the Pledge of Allegiance. Members present at Roll Call were Terry Crouson, Marine Corps League Delegate; Bonnie Potter, Placer County Navy League Delegate; Jan Carlson, Ladies Auxiliary of the FRA Delegate; Bonnie Bradbury, American Legion Auxiliary Alternate; Court Bradbury, American Legion Delegate; Hap Arnold, Fleet Reserve Association Delegate; George Simmons, VFW Delegate and Duane Espinoza of Placer County Facility Services.

Minutes of the May 2, 2011 meeting were approved as written.

Public Comment: None.

Action Items: Lighting for the outside steps: per Duane a work order has been submitted for lighting and for getting the lowest step by the dumpster painted.

Information/Non Action Items:

Duane reported that a letter has been sent out to Veterans Groups users about a meeting to be held Friday, June 3<sup>rd</sup>. President Terry and Secretary Bonnie Potter each received the letter about the meeting and plan to attend.

Reports:

Late-Arriving Correspondence: None.

Veterans Reports: Bonnie Potter thanked everyone who participated in the Memorial Day ceremonies. Others gave positive feedback about the events. Terry reported on the dinner dance being held on June 25<sup>th</sup> at the Elks Lodge to raise funds for Veterans Day. Bonnie Bradbury noted that Rose is on the mend. Court reported that the judge threw out the lawsuit that was filed.

Placer County Reports: Discussion of ARMS sign repair; Duane has project estimates of approximately \$1,170 to \$1,175 plus \$340 for installation. Bonnie talked with Don Goard about the repair being a possible Eagle Scout project, and he is putting the word out to the Scout groups. The Board agreed that we are also interested in developing an information sign that would indicate meeting times of the Veterans organizations. Court asked about getting a few picnic tables, a cement one for the patio and a few wood tables for under the trees. Duane will look into it; should list as an action item. Court also asked about air conditioning and recommended that it be carried as an action item until a/c gets funded and installed. Hall is too hot to be comfortable in the summer.

Announcements: Terry announced that we will be electing officers in August and we should start thinking about nominations. Hap announced the raffle being held at the MCL National Convention that will support wounded warriors. Terry announced the Veterans Day meeting. Bonnie P. reminded the Board that there will be no July meeting due to the holiday.

George moved and Hap seconded a motion to adjourn. The motion carried and the meeting was adjourned at 1855.

Respectfully submitted by Bonnie Potter, Secretary