



COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

Phone 530-886-4900 Fax 530-889-6809
www.placer.ca.gov

KEN GREHM, INTERIM DIRECTOR
VALERIE BAYNE, ADMIN. SVS. MANAGER
MARK RIDEOUT, DEPUTY DIRECTOR
BILL ZIMMERMAN, DEPUTY DIRECTOR
SCOTT BATTLES, DEPUTY DIRECTOR

FORESTHILL VETERAN'S MEMORIAL HALL
(REVISED 06.30.2015)
Meeting Agenda
July 6, 2015 at 6:00 PM
24601 Harrison Street, Foresthill, California

Board of Trustees

Francis Stevenson
American Legion Post 587

Kurt Huebner
American Legion Post 587

Rich Murray
VFW Post 11294

Keith Light
VFW Post 11294

Jennifer Montgomery
Board of Supervisors

Non-Voting Members:

Vicki Haskins Campbell
Member At Large

Terry Huebner
American Legion Auxiliary 587

Alternates:

Tom Jeffrey
American Legion Post 587

Gary Oliver
VFW Post 11294

Stuart Pechin
VFW Post 11294

Gail McCafferty
American Legion Auxiliary 587
(Non Voting)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Minutes from May 4, 2015 Meeting. (Not received for approval)
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 (P.O. Box 184), 24601 Harrison Street, Foresthill, California 95631 (530) 367-3640, foresthillhall@placer.ca.gov.
6. Information / Non Action Items
 - a. Work Order Report. (Attachments)
 - b. Foresthill Facility's Projects (Attachment)
 - c. Memorabilia Ownership (Attachment)
7. Action Items
 - a. Consider Request for Fee Waiver / Reduction
 - i. Foresthill Christian Fellowship (Attachment)
8. Reports
 - a. Hall Use Reports.
 - b. Veteran's Reports.
 - c. Late-arriving correspondence.
9. Announcements.
 - a. Next meeting date: September 14, 2015
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: clavons@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/halls>.

FORESTHILL VETERANS MEMORIAL HALL

Work Order Report

May 1 - June 29, 2015

WO Number	Description	Maint Type	WO Status	Enter Date	Complete Date
WO056232	CLHM ON 6 5 15 AC FAILED TROUBLE ON FIRE SYSTEM	CORRECTIVE	CLOSED	08-Jun-2015	24-Jun-2015
WO055970	BLDG MNTC HVAC PM 2 X YEAR SERVICE EQ	PREVENTIVE	OPEN	29-May-2015	
WO055717	BLDG MNTC ANNUAL FAC LOCK PM	PREVENTIVE	ASSIGNED	18-May-2015	
WO056450	BLDG MNTC ANNUAL FIRE EXTINGUISHER SERVICE	PREVENTIVE	ASSIGNED	11-Jun-2015	
WO056122	SWAMP COOLER NOT SHUTTING OFF / FORESTHILL MEM. HALL	CORRECTIVE	CLOSED	01-Jun-2015	24-Jun-2015
WO055826	CLEAN UP FLOOD FROM SINK	CORRECTIVE	ASSIGNED	20-May-2015	
WO055601	BLDG MNTC FIRE PANEL QUARTERLY INSPECTION AND WATER FLOW	PREVENTIVE	ASSIGNED	18-May-2015	
SW000506	BLDG MNTC SUPERVISION MEMORIAL HALL FORESTHILL	MMP	OPEN	25-Jun-2015	

Foresthill Veterans Memorial Hall
Custodial Hours Report
Fiscal Year 2014 - 2015

WO Number	Description	Total Hours
SW000175	CUSTODIAL FORESTHILL MEMORIAL HALL MMP	1,090.00

Foresthill Facility's Projects

June 2015

Project	Project Description	Project Contact	Current Status / Comments	Updated / Unchanged
Memorial Hall Annual Log Maintenance	Sanding, Staining and Finishing the Memorial Hall Logs, as required annually. Log Chinking and Caulking is also included.	Rob Unholz p: 530-886-4946 e: runholz@placer.ca.gov	The work on the gable end facing the parking lot, handrails and caps, as well as the copper ends on the beams & rafters of the new porch roof is complete.	Updated:6/17/15
Foresthill Swimming and Recreation Corporation (FHSRC)	Use of former PCWA Corp Yard for Storage	Laurie Morse p: 530-886-4964 e: lmorse@placer.ca.gov	Project is complete. Right of Entry has been executed and FHSRC has obtained access for storage.	Project Complete: 2/19/2014
Former PCWA complex	Use and occupancy of buildings and property with appropriate restrictions.	Dennis Salter p: 530-889-6898 e: dsalter@placer.ca.gov	Discussions pertaining to appropriate use of the complex commenced at site meetings on 6/24/14 and 7/15/14 involving Sup. Montgomery, DPW, PCSO, Foresthill PUD and Facility Services. Use of PCWA yard for overflow parking on a permitted basis has been approved on limited basis. Still awaiting input from interested parties for interim use of "barn".	Unchanged:6/17/15
Foresthill Museum Lighting	Various lighting improvements at the Museum site complex.	Dennis Salter p: 530-889-6898 e: dsalter@placer.ca.gov	Removal of tree mounted light and relocation to new pole similar to previously installed. Install inconspicuous LED lights in blacksmith shop and fire truck garage. Focus is installing LED fixtures where sensible. Pole light is complete. Crews have trenched and connected power to black smith and fire truck garage. Work will complete in about 60 days now that BM has added another electrician to the roster. The completion of the electrical to the black smiths area is being prioritized to complete by 6/30/15.	Updated:6/16/15
Foresthill Swimming Pool Corporation- Ground Lease Development	Negotiating a Ground Lease with the Foresthill Swimming Pool Recreation Corporation for the Swimming Pool located on County's Foresthill Park	Grace Mata, Project Manager p: 530-886-4960 e: gmata@placer.ca.gov	County staff is reviewing comments received from the Ad-Hoc Committee.	Updated 6/17/15

Foresthill Veterans Memorial Hall

Placement of plaques, awards and material objects on or in the Hall

- 1. Veterans organizational plaques naming Past Commanders or Past Presidents of Auxillary on individual nameplates denoting their years of tenure.**
- 2. Plaques awarded by Department or National Veteran organizations for Outstanding achievements or Service.**
- 3. Memorial dedication plaques for Foresthill military members killed in action in a combat zone.**
- 4. Plaques, letters or awards recognizing noteworthy services or donations rendered to the Hall or to the Community by the Hall Board, Foresthill Forum or Placer County Board of Supervisors.**

PLACER COUNTY VETERAN'S MEMORIAL HALL REQUEST FOR RENTAL FEE WAIVER OR REDUCTION

In accordance with Placer County Code Chapter 2 Section 2.82.120, payment for use of Memorial Halls is governed by the following provisions:

- A. Free use of the Halls shall be accorded to county veterans groups.
- B. Free use of the Halls shall be accorded to county departments for non-routine county business, nonprofit senior citizen or children activities groups such as 4-H or scouts, and community service clubs as authorized by the Hall board in accordance with use submittal requirements.
- C. Reduced rates up to, but not exceeding fifty (50) percent of the designated rental fee may be granted by Hall board action to other community based nonprofit groups from the community in which the Hall is located. In all other instances, full payment of the designated rental fee shall be required.

This request form must be completed in order for the Hall Board to consider a rental fee waiver or reduction. Rental fee waivers or fee reduction may only be granted by action of the Hall Board. Approval of a fee waiver or fee reduction does not affect any required security deposit or proof of liability insurance.

Name of Applicant: PAULA DAVID Group Name: FORESTHILL CHRISTIAN FELLOWSHIP
 Email: paule.david@outlook.com Phone: 952-0340
 Requested Veterans Memorial Hall: FORESTHILL
 Number of People: 40-50 Type of Event: FELLOWSHIP MTS & BBQ

Qualifying Waiver / Reduction Provision: (circle one of the following)

- Section 2.82.120.A.
- Section 2.82.120.B.

Section 2.82.120.C. Percent of Fee Reduction Requested: 50 %

Justification for Rental Fee Waiver or Reduction (A letter to the Hall Board may also accompany this request):

NON-PROFIT COMMUNITY GROUP

ACTION BY VETERANS HALL BOARD:

Fee Waiver: Approved / Denied (circle one)

Fee Reduction: Approved / Denied (circle one) Percent of Fee Reduction _____ %

Board Chair Approval: _____

Board Signature