



COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

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LINCOLN VETERAN'S MEMORIAL HALL Meeting Agenda May 19, 2014 at 6:00 PM 541 5th Street, Lincoln, CA.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Minutes from March 17, 2014 (Attachment)
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. 95603. (530) 886-4967.
6. Information / Non Action Items
 - a. Work Order Report (Attachment)
 - b. Discuss storage shed behind Memorial Hall (old Jail)
 - c. Reminder: The County will be sending out a letter to Veterans organizations for recommendation of new trustees to district supervisor. Deadline June 16, 2014 (2.82.020. C.2.)
7. Action Items
 - a. Consider request from Lincoln Hills Lions Club to build an additional storage cabinet.
8. Reports
 - a. Late-arriving correspondence.
 - b. Veterans Reports.
 - c. Hall Use Reports.
9. Announcements
 - a. Next regular scheduled meeting date: July 21, 2014
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: clayons@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/lincoln_mem_hall.aspx

Meeting of The Hall Board on March 17, 2014

The meeting opened at 1805 hrs. With President Len Valesek Presiding:

Roll Call of Officers: Bob Bruce noted absent. Dwayne Espinoza excused.

Reading of the Minutes: Minutes Ken Avila made the motion. Seconded by Lynn Mc Grath ,.to approve the minutes as written. Motion passed.

Public Comment: Wes Heathcheck spoke on using the hall for storage outside the building, wants to store camping equipment. Discussion was discussed . It was decided to table until next meeting.

Information Non-Action Items: Plug in Display Case, outlet in Display Case now. Took time to adjourn to look at storage room . The American Legion wants to put barrels in the storage room. For use on their Flag Burning Ceremonies. Len Valesek gave the letter concerning the sidewalk.

Action Items: Dennis Hughes spoke on the sidewalk on the end of the building. He said we can do our side. But for the other end. We would need their approval.

Lynn Mc Grath spoke on the Front Door to be painted inside. Waiver Fee: But do not know the party it was waved for. Lynn Mc Grath made the motion. 2nd by John Dwyer. Motion carried.

Late Arriving Correspondence : None

Veteran's Reports: Memorial Day the 26th of May observed. The car show on the weekend of the 6th and 7th of June. Portuguese Parade on the 25th of May. They however do not use this hall. That is at Mc Bean Park Pavilion

Hall Reports: None:

The following members were in attendance:

Richard L.Lercari Veteran's of Foreign Wars

John Dyer American Legion

Ken Avila American Legion

Len Valesek American Legion

Lynn Mc Grath Veteran;s of Foreign Wars

Manuel Neverez Placer County Hall Board

Dennis Hughes Placer County Facitity Services

Guests:

Chris Mc Leod Boy Scout Troop 160

Wes Healthcheck Boy Scout Troop 160

Thomas Long Troop 160

**Being no further business. The meeting adjourned at 1945
hours. Respectively Submitted Richard L.Lercari Secretary**

WO by Building

| Site | Building | WO Number | Description | Maint Type | Wo Status | Complete Date |
|------|----------|-----------|---|------------|-----------|---------------|
| 3006 | 8557 | WO040715 | LOCK STICKING / LINCOLN MEM. HALL | CORRECTIVE | CLOSED | 13-Feb-14 |
| 3006 | n/a | WO043117 | PARKS SWPP ANNUAL INSPECTION PM LINCOLN MEM HALL | PREVENTIVE | CLOSED | 6-May-14 |
| 3006 | 8557 | WO042573 | BLDG MNTC EXIT SIGN AND EMERGENCY LIGHT ANNUAL PM | PREVENTIVE | ASSIGNED | NULL |
| 3006 | 8557 | WO043472 | CHECK FLOOR FOR POSSIBLE DRY ROT | CORRECTIVE | ASSIGNED | NULL |
| 3006 | 8557 | WO041281 | REMOVE LOCK AND REKEY ON LINCOLN JAIL BUILDING | CORRECTIVE | CLOSED | 3-Mar-14 |
| 3006 | 8557 | WO042264 | CUSTODIAL FLAG CHANGE MEMORIAL DAY MAY 1 | PREVENTIVE | ASSIGNED | NULL |
| 3006 | 8557 | WO040699 | MAKE KEY FOR LINCOLN VFW | CORRECTIVE | CLOSED | 13-Feb-14 |
| 3006 | 8557 | WO041689 | INSTALL ELECTRICAL SEPARATE FROM KITCHEN FOR DISPLAY CASE LIGHT | CORRECTIVE | CLOSED | 21-Mar-14 |
| 3006 | 8557 | WO043534 | CUSTODIAL DAY QUARTERLY ASSIGNMENT INSPECTION | INSPECTION | ASSIGNED | NULL |
| 3006 | 8557 | WO041670 | POUR SIDEWALK TO TIE IN FROM BACK OF THE BUILDING TO FRONT | ALTERATION | ASSIGNED | NULL |

Hours & Cost Report

Wo Number
SW000189

Description
CUSTODIAL LINCOLN MEMORIAL HALL MIMP

Total Hours
697