



**COUNTY OF PLACER  
FACILITY SERVICES DEPARTMENT**

11476 C Avenue, Auburn CA. 95603  
Phone 530-886-4900 Fax 530-889-6809  
[www.placer.ca.gov](http://www.placer.ca.gov)

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**ROSEVILLE VETERAN'S MEMORIAL HALL**

**Meeting Agenda**

**July 18, 2011 at 10:00 AM**

**110 Park Drive, Roseville, California**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Public Comment  
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 110 Park Drive, Roseville, CA 95678 (916) 783-4905.
6. Action Items
  - a. Veterans Memorial Hall Board Applications for 2011/2012 Hall Board membership.
7. Information / Non Action Items
8. Reports
  - a. Late-arriving correspondence:
  - b. Committee Reports:
    1. Locker
    2. Kitchen
    3. Electrical
    4. Grounds
    5. Keys
    6. Facilities
    7. Memorabilia
    8. Parking
  - c. Veteran's reports
  - d. Placer County Reports:
    1. 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.

May Placer County Hall Board Minutes  
110 Park Drive, Roseville, CA 95678  
Telephone: (530) 886-4900; Fax (530) 889-6809

Placer County Members:

Dennis Hughes Placer County; John Piches Placer County Board of Supervisors.

Hall Board Members:

Charles Peterson VFW Post 1487; James Berg American Legion; D.P. Montoya VVA and Bill Donaldson FRS 230

Visitors:

Lydia Donaldson; Karen Kelso; Ruth Moore; Bob Lightfield; Don Chapman; Art Schmaltz; Dave Ramsey; Vivienne Yamamoto Blue Star Mothers and Mr. and Mrs. John & Cathy Schance.

1000 Hours President Charles Peterson called the Meeting to order.

Approval of Minutes: Last Meetings Minutes were approved

Roll Call: All Present

Public Comments: Cathy Schance spoke about a complaint to Hall about a dance group. How to handle problems.

Discussed replacing the veteran's sign out front. The City of Roseville and Placer County has been overseeing this project. Dave Ramsey made a request for a minor change to have an information sign. Ramsey would be talking to the Boy Scout.

Committee Reports: Lockers: No report; Kitchen: No report; Electrical: No report; Keys: No report; Facilities: It was brought up that the building needs a flood light on the north side of the building. Found standing water of the north sidewalks. Set chairs on the floor in the Fireplace Room; Moving of American Legion Bar in basement; Water coolers and extra medical supplies being stored. Memorabilia No report and Parking: It was reported the wooden members around the tree located in the parking lot shows signs of damage.

Veteran's Report: No reports

County Reports:

Basement stairs were still under construction. The finish date is around May 21, 2011. County talked about updated the 2012 calendar. It was recommended the letter from John Schance regarding notifying the Hall Board sixty days prior to using hall was tables until next Hall Board Meeting.

It was announced the next Hall Board Meeting will be on July 11, 2011 and the Hall Board Meeting was adjourned at 11:30 hours.

These Hall Board Minutes were taken by James Berg for Charles Peterson to type.