



**COUNTY OF PLACER  
FACILITY SERVICES DEPARTMENT**

Phone 530-886-4900 Fax 530-889-6809

[www.placer.ca.gov](http://www.placer.ca.gov)

MARY DIETRICH, DIRECTOR  
VALERIE BAYNE, ADMIN. SVS. MANAGER  
MARK RIDEOUT, DEPUTY DIRECTOR  
BILL ZIMMERMAN, DEPUTY DIRECTOR  
SCOTT BATTLES, DEPUTY DIRECTOR

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**ROSEVILLE VETERAN'S MEMORIAL HALL  
Meeting Agenda  
July 7, 2014 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**
  - a. Minutes from May 5, 2014 Meeting (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. (530) 886-4967.
6. **Information / Non Action Items**
  - a. Work Order Report / Update on Maintenance Items
7. **Action Items**
  - a. Consider whether or not to allow the boy scouts to hang a picture in the Hall.
8. **Reports**
  - a. Late-arriving correspondence.
  - b. Veteran's Reports.
    - i. TV service in the Hall
    - ii. Used Flag Storage in the Hall
    - iii. Discuss ordering pads for the defibrillator / consider each veteran's group contributing towards cost
  - c. Hall Use Reports.
9. **Announcements**
  - a. Next meeting date: September 8, 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: [clyons@placer.ca.gov](mailto: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](http://www.placer.ca.gov/Departments/Facility/halls/roseville_mem_hall.aspx)

May 5th Hall Board Min: Members present, Don Chapman FRA Br230// James Berg AL Post 169// Dave Ramsey VFW Post 1487// Marty Snezek VVA 500// Ernie McPherson Alt VFW Post 1487// Charles Peterson Supervisor Rep// Dennis Hughes// Casey Lyons Placer Co. Fac Services// Kristie Cantrell Building Maint. Secretary.

Guests: Phil Jordon Al Post 169// Ruth Moore Post 169 & VFW 1487 Aux & Maverick Square dance Org.

Public Comm. None

Info: Install Tv antenna. Approved by Co.

Co. will paint sign outside of building with white reflective paint.

Swamp coolers will be replaced

Eagle Scout request to landscape front lawn rejected by the Co. due to maintenance and labor issues

Action items: Boy Scout emblem on basement wall

Set of pads & battery for defibrillator, good for two years

Reports: None

Announcements: VVA will read names on Wall is Sac,  
Memorial day program Roseville Cemetery

Next meeting, July 7th, 2014

Sorry for the delay, Bob Lightfield

WO by Building

Site	Building	WO Number	Description	Maint Type	Wo Status	Enter Date	Complete Date
1026	8807	WO044524	INSTALL TIE OFFS ON ROSEVILLE ROOF BY SWAMP COOLERS	CORRECTIVE	CLOSED	2-Jun-14	17-Jun-14
1026	8807	WO043653	LIGHT OUT IN LOBBY, LIGHT OUT IN MAIN HALL & CHECK THE PA SYSTEM	CORRECTIVE	CLOSED	6-May-14	30-May-14
1026	8807	WO043825	ADD ADDITIONAL LIGHTING FOR THE ROSEVILLE MEM. HALL SIGN	CORRECTIVE	ASSIGNED	12-May-14	NULL
1026	8807	WO045244	LIGHTS NEED TO BE REPLACED	CORRECTIVE	ASSIGNED	25-Jun-14	NULL
1026	8807	WO045069	BLDG MNTC ROOF 4 X YR FACPM	PREVENTIVE	ASSIGNED	19-Jun-14	NULL

Hours Report

Wo Number	Description	Total Hours	
SW000196	CUSTODIAL ROSEVILLE MEMORIAL HALL MMP	1,033.25	