

**LOOMIS VETERANS MEMORIAL HALL
Meeting Agenda
January 14, 2021 at 10:00 AM
5945 Horseshoe Bar Road, Loomis, CA**

Board of Trustees

Dusty Byers
VFW Post 904

Vacant
VFW Post 904

David Lucey
AL Post 775

Thomas Millward
AL Post 775

Russell Kelley
AL Post 775

Jim Holmes
Board of Supervisors

Alternate

Rodney Reyman
AL Post 775

Gene Freeland
VFW Post 904

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Election of Officers

5. Approval of Minutes

- a. Minutes from November 24th, 2020. (Attachment)

6. Public Comment

- a. For public comment or to listen in on the meeting, please dial in to the Microsoft Teams Meeting conference line.

+1 619-483-4068 Conference ID: 550 055 115#

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 3 weeks in advance for consideration. Please contact the hall coordinator at LoomisHall@placer.ca.gov.

7. Information / Non Action Items

- a. Review Work Order / Custodial Hours Report. (Attachment)
b. Use Fee Discussion.
c. Loomis Library Transfer.

8. Action Items

- a. Review / Modify / Ratify Building Maintenance Project List. (Attachment)

9. Reports

- a. Late-arriving correspondence.
b. Veterans Reports.
c. Hall Use Report.

10. Announcements

- a. Next regularly scheduled meeting date: May 13, 2021.

11. 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 Facilities via the below methods. 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>.

Loomis Veterans Memorial Hall

Board of Trustees – Board Meeting Minutes
November 24, 2020 at 10:00 AM
5945 Horseshoe Bar Road, Loomis, CA 95650

1. **Call to Order:** **“Dial in Meeting Conference”**
Meeting Called to Order by Russell Kelley at 10:10 A.M.

2. **Pledge of Allegiance** – Accomplished.

3. **Roll Call:**
Thomas Millward - American Legion Post 775 – Present
Russ Kelley – American Legion Post 775 – Present
Gene Freeland – Veterans of Wars Post 904 – Present
Jim Holmes – Placer County, Board of Supervisors – Absent – Excused
Duane Espinoza – Placer County, Public Works and Facilities – Present
Dusty Byers – Veterans of Foreign Wars -Present
Taylor Penticoff – Placer County, Veterans Hall Coordinator - Present
A quorum was present.

4. **Approval of Minutes:** Minutes from September 12 ,2019. Approved.

5. **Public Comment:** None.

6. **Information Items:**
 - a. Work Order/ Custodial Hours Report. Postponed.
 - b. 2019/2020 Cost VS Revenue Report. Explanation and discussion of impact of non-use due to pandemic.
 - c. Use Fee. Discussion on structure of fees and possible future increase and/or an inclusion of a user maintenance fee(s). Action may be taken at next meeting.

7. **Action Items:**
 - a. Project List: Yearly allotment unused will roll over and/or can be saved up for future upgrades. Discussion on Main Hall table repair/replacement.
 - b. Paying Regular User Groups.
Motion: 1st Thomas Millward, 2nd Gene Freeland; that “The following User Groups are approved.” **Approved.**
 - i. Downright Country Dance Club.
 - ii. Pony Express Dance Club
 - c. Fee Waiver/ Reduction Requests. 6 Groups.
Motion: 1st Thomas Millward, 2nd Gene Freeland; that “The following requests be approved. **Approved.**
 - i. Cub Scout Pack 12
 - ii. Quilt and Fiber Guild
 - iii. Loomis Community 4-H
 - iv. Loomis Lions Club
 - v. Master Gardeners
 - vi. Miner’s Ravine 4-H

Loomis Veterans Memorial Hall

d. Approval of the 2020 Hall Calendar.

Motion: 1st Thomas Millward, 2nd Gene Freeland; that “The 2021 Loomis Veterans Memorial Hall Calendar be approved. **Approved.**

8. **Reports:**

a. Late-arriving correspondence. NONE

b. Veterans Reports. NONE

c. Hall Use Report. NONE

9. **Announcements:**

a. Next regularly scheduled meeting dates: 2nd Thursdays of scheduled Month.

January 14, 2021

May 13, 2021

September 9, 2021

10. **Adjournment:**

Motion: 1st Thomas Milward, 2nd Gene Freeland.

Meeting Adjourned 10:47 AM

Gene Freeland, Recording Secretary

Date	Request ID	Original Message	Status	Priority	Date Closed	Labor Hours
12/1/2020	28263	CUSTODIAL LOOMIS MEMORIAL HALL	Closed	Continuing	1/4/2021	14.5
12/1/2020	50962	BLDG MNTC Building Services MEMORIAL HALL LOOMIS	Open	Continuing		
12/1/2020	64706	BM Annual Range Hood Duct and Fan Service - Loomis Memorial Hall	Closed	Scheduled 30 Day	12/16/2020	
12/17/2020	75687	Custodial Inspection of the facility Use Inspection Form at T:\FAC\BUILDING MAINTENANCE\CUSTODIAL\Inspection Reports	In Progress	Low 1-10 Days		
12/18/2020	81502	Update all access to electronic system.	In Progress	Low 1-10 Days		
1/1/2021	29965	CUSTODIAL LOOMIS MEMORIAL HALL	Open	Continuing		0
1/1/2021	50963	BLDG MNTC Building Services MEMORIAL HALL LOOMIS	Open	Continuing		
1/1/2021	52884	Building Inspection of interior and exterior. Inspection form provided at T:\FAC\BUILDING MAINTENANCE\Building Inspections	Open	Scheduled 30 Day		

