

**LINCOLN VETERANS MEMORIAL HALL  
Meeting Agenda  
January 25, 2021 at 6:00 PM  
541 5<sup>th</sup> Street, Lincoln, CA**

Board of Trustees

Leonard Valasek  
American Legion Post 264

Leon Butler  
American Legion Post 264

Dennis Reynolds  
VFW Post 3010

Gary Berns  
VFW Post 3010

Robert Weygandt  
Board of Supervisors

Alternates

Robert Aitken  
American Legion Post 264

Robert B. Bruce, II  
Board of Supervisors

**1. Call Meeting to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Election of Officers**

**5. Approval of Minutes**

- a. Minutes from November 16, 2020. (Attachment)

**6. Public Comment**

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

**+1 619-483-4068      Conference ID: 939 049 394#**

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 three (3) weeks in advance for consideration to the Hall Coordinator at [LincolnHall@placer.ca.gov](mailto:LincolnHall@placer.ca.gov).

**7. Information / Non Action Items**

- a. Work Order / Custodial Hours Report. (Attachment)  
b. Water Heater Status.

**8. Action Items**

- a. Review / Modify / Ratify Building Maintenance Project List. (Attachment)  
b. Use Fee Discussion.

**9. Reports**

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

**10. Announcements**

- a. Next regularly scheduled meeting date: March 15, 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>.

**Lincoln Hall Board**

**Minutes**

**6:00 PM**

**11-16-20**

- 1. Call to order, President-Dennis Reynolds**
- 2. Pledge of Allegiance- All Members**
- 3. Roll Call**

**Members Present**

<b>Dennis Reynolds</b>	<b>VFW</b>
<b>Len Valasek</b>	<b>AL</b>
<b>Leon Butler</b>	<b>AL</b>
<b>Gary Berns</b>	<b>VFW</b>
<b>Robert Bruce</b>	<b>Placer Co. Board of Supt.</b>

**Placer Co. Facilities Mgnt.**

**Taylor Penticoff**

**Brad Bovlais**

- 4. Approval of minutes**

**One correction- (Gary Berns (Burns) Spelling Approved**

- 5. Public Comment**

**Microsoft Teams Meeting Conference Line**

**Introduced Sept. 21 Meeting**

**#1-619-483-4068**

**Conference ID:294-262-033#**

**One person took advantage of the service**

Duane Espinoza ( PC Facilities Mgnt.)

6 . Information non/action items

A. Work orders/ custodial hours

\* Camode replacement- Moved to Facilities Mangt.

\* Water heater- Bid has been sent out

Original water heater request was for the heater to be located in  
The mens rest room.

(Explaintation. Replacement of items in hall are PC responsibility .)

New addtions are a hall board responsibility.

\*Mail slot- many items lift on floor.

B. Cost vs revenue report

Reviewed by board

Present use fees for hall need to be revisited/reviewed/revise .

Current fees for hall are very low. Hall costs have increased as fees

Have remained static. Some ideas were discussed. More info  
needed.

7. Action items

A. Hall Board request list to remain unchanged. More info needed.

Tabled.

B. Hall reservation calendar

\*PTSD group- Approved

\*Air Cadet- no show, no application

\* Hall calendar.Approved, no posting, hall closed

8. Reports

A. Late arriving- County, none

B. Vet reports

AL/VFW- Shreder Event-Very positive

AL/VFW- Veterans day in park-Highly successful

AL/VFW-Paid chamber membership

AL/VFW- Drive through BBQ, Dec. 16

No Xmas parade this year, Next year ?

9. Announcements

Next meeting. Jan. 25.21

10. Adjournment

7:25 PM

BOARD SEE

*Lee Valmont*

Date	Request ID	Original Message	Status	Priority	Date Closed	Labor Hours
11/16/2020	27325	Bldg Mntc Annual Fac Lock Pm - 8557 - PM000062 Perform preventive maintenance as per procedure details	Closed	Low 1-10 Days	1/4/2021	
12/1/2020	28260	CUSTODIAL LINCOLN MEMORIAL HALL	Closed	Continuing	1/4/2021	12
12/1/2020	50986	BLDG MNTC Building Services MEMORIAL HALL LINCOLN	Open	Continuing		
12/3/2020	81074	Update all access to electronic system.	Closed	Low 1-10 Days	1/13/2021	
12/22/2020	75743	Custodial Inspection of the facility Use Inspection Form at T:\FAC\BUILDING MAINTENANCE\CUSTODIAL\Inspection Reports	In Progress	Low 1-10 Days		
1/1/2021	29963	CUSTODIAL LINCOLN MEMORIAL HALL	Open	Continuing		7
1/1/2021	50987	BLDG MNTC Building Services MEMORIAL HALL	Open	Continuing		

