

LINCOLN VETERANS MEMORIAL HALL
Meeting Agenda
March 15, 2021 at 6:00 PM
541 5th 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. Approval of Minutes

- a. Minutes from November 16, 2021 (Attachment).

5. 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: 241 369 33#

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.

6. Information / Non Action Items

- a. Work Order / Custodial Hours Report (Attachment).
b. Water Heater Status.
c. Completed Installation of Keypad Entry Door Locks.

7. Action Items

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

8. Reports

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

9. Announcements

- a. Next regularly scheduled meeting date: May 17, 2021.

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 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 Allegience- All Members**
- 3. Roll Call**

Members Present

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

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

John 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	Closed	Continuing	3/2/2021	
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	Canceled	Low 1-10 Days	2/4/2021	
1/1/2021	29963	CUSTODIAL LINCOLN MEMORIAL HALL	Closed	Continuing	2/4/2021	12.5
1/1/2021	50987	BLDG MNTC Building Services MEMORIAL HALL LINCOLN	closed	Continuing	3/2/2021	
2/1/2021	31295	CUSTODIAL LINCOLN MEMORIAL HALL	Closed	Continuing	3/1/2021	14
2/1/2021	35102	Perform preventive maintenance as per procedure details (HVAC)	Closed	Low 1-10 Days	2/1/2021	
2/1/2021	35119	Perform preventive maintenance as per procedure details (HVAC)	Closed	Low 1-10 Days	2/1/2021	
2/1/2021	50988	BLDG MNTC Building Services MEMORIAL HALL LINCOLN MMP Maintenance Work	closed	Continuing	3/2/2021	
2/1/2021	31293	BM Exit Sign+Emergency Light Ann Pm-8557- PM000056 Perform preventive maintenance as per procedure details INSPECT ALL EXIT SIGNS VERIFY EXIT LIGHT IS FUNCTIONING TEST REPLACE BATTERY AS REQUIRED REPLACE BULB AS NEEDED	Work Complete	Low 1-10 Days		
2/2/2021	84279	Re-install metal on awning over kitchen. Remove downed bird netting.	Closed	Low 1-10 Days	2/22/2021	
2/2/2021	84288	Custodian, Kyle, reports a small leak coming from the ceiling in the main lobby, next to the drinking fountain.	Work Complete	Medium 1-3 Days		
2/9/2021	84481	Custodian, Kyle, reports the sink in the kitchen of the Lincoln Memorial Hall is leaking underneath during operation.	Closed	Medium 1-3 Days	2/22/2021	
2/10/2021	84502	Door closer to back door in Kitchen locked up. Mark disconnected arm. Please replace closer.	Closed	Low 1-10 Days	2/17/2021	
3/1/2021	37293	CUSTODIAL LINCOLN MEMORIAL HALL	Open	Continuing		0
3/1/2021	50989	BLDG MNTC Building Services MEMORIAL HALL LINCOLN	Open	Continuing		

PJ01225	Project Manager	Method	Original Request Date	Status	Lincoln Hall Board Requests - FY20/21	Current	\$10,000.00	Estimate	Actual
						Carryover	\$9,217.00		
						Balance	\$19,217.00		
	Duane Espinoza	SCN	2018	Action	Replace Blinds - 2nd floor Veterans room	2	Budget	\$1,400	
					1/15/20 DE No NTP No ECD- Hall board deferred this project item at last meeting. Will revisit this priority at next meeting. Hall board looking into donations and volunteers as an alternate to the county vendor.				
	Duane Espinoza	In-House	2019	Action	Install PA system into Main hall w/selectable channel for Dining side	3	Budget	\$13,052	
					12/31/2019 DE - Estimate and schematics received from Media Services. Awaiting board decision on action.				
	Duane Espinoza	In-House	9/22/2020	Action	Install hot water into Men's room for lavatory sinks	1	Budget	\$6,333	
					3/2/21 DE: Board requested more options for hot water. Installing stand alone water heater is still the best value option. Using a tankless "insta hot" would increase electrical requirements and prompt abatement and new circuit power needs. Running a pipe from Women's room would require abatement and drywall work. Both alternate options would greatly increase the cost for this project.				
							Sub Total	\$20,785	\$0
					Lincoln Hall total estimate		\$20,785.40	Balance:	\$19,217