

LINCOLN VETERANS MEMORIAL HALL
Meeting Agenda
July 19, 2021 at 6:00 PM
541 5th Street, Lincoln, CA

Board of Trustees

Leonard Valasek (Secretary)
American Legion Post 264

Leon Butler
American Legion Post 264

Dennis Reynolds (President)
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 May 17, 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: 484 216 767#

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).

7. Action Items

- a. Ice Machine Installation for Hall Use.
b. Review / Modify / Ratify Building Maintenance Project List (Attachment).

8. Reports

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

9. Announcements

- a. Next regularly scheduled meeting date: September 20, 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>.



Minutes

1800 Hours

RECEIVED

JUN 23 2021

FACILITIES MANAGEMENT

1. Call to Order -Dennis Reynolds

2. Pledge of Allegiance -All Present

3. Roll Call-

Len Valasek American Legion

Leon Butler American Legion

Robert Bruce Amercan Legion/Robert Weygandt Rep.

Dennis Reynolds VFW

• Quorum Established

Dennis Hughes Placer County

Taylor Penticoff Placer County

Duane Espinoza Placer County

4. Approval of Minutes -Approved by Members

5. Public Comments

A. Microsoft teams meetings conference links

1-619 483-4068 Conference ID.844-709-719#

Comment: Changes every 2 months

6. Information/Non Action Items

A. Work Order/Custodial Hours Report

*Concerns:

#50990 Ceiling sagging-press board- in need of repair

- Paint and patch repair needed behind urinal
#87740 Toilet tank cracked. Repaired. Closed item
B. Hall use fees increase – Approved by Hall Board in March

Reaffirmed by Board- 4-0 in favor

7. Action Items

A. Building maint. Items

- Replace blinds, 2nd floor- question of high cost quote bid. Board is Requesting additional /new bid/quotes.
- Hot water installation in mens rest room. In progress
- PA system in hall- tabled this item. By vote of board

8. Reports

A. Late arriving- none

B. Veterans reports

Am. Legion-Trap set for 26 June. Placer County Veterans Memorial Dedication, Memorial Day, May 31. Memorial Day observance Sheridan-8am, Manzanita 8:30 am, 1st street 9am, Santa Clara 9:30, McBean Park 11am.

C. Hall use report—none

9. Announcements. July 19, 2021 meeting, 1800 Hours. Lincoln Vet. Hall

10. Adjournment- 1900 Hours

Don Valenzuela
BOARD. SEC.

Date	Request ID	Original Message	Status	Priority	Date Closed	Labor Hours
5/14/2021	91681	AC-1 thermostat has failed. Please replace. Found by ACCO on PM.	Closed	Low 1-10 Days	5/25/2021	
5/24/2021	91892	Called by Anita Crawford 916 342 0397 to open hall for service. Her door code was not working.	Closed	Low 1-10 Days	6/4/2021	
5/25/2021	91918	Lew Forrest called regarding graffiti on the upper level on the back exterior wall of the hall. His contact number is (916) 207-9370.	Closed	Low 1-10 Days	6/3/2021	
6/1/2021	42757	CUSTODIAL LINCOLN MEMORIAL HALL	Closed	Continuing	7/9/2021	33.5
6/1/2021	50992	BLDG MNTC Building Services MEMORIAL HALL LINCOLN	Closed	Continuing	7/9/2021	
6/1/2021	42755	Perform preventive maintenance as per procedure details Swpp Annual Inspection Pm - 8557 - PM000118	Closed	Low 1-10 Days	6/18/2021	
6/8/2021	93072	Veterans Hall Board has approved install of small electric water heater in Men's restroom, using the circuit for the drinking fountain. Please proceed with install as previously quoted.	Closed	Continuing	7/8/2021	
6/8/2021	93073	Veteran's Hall board has approved install of new replacement blinds over the 2nd floor veterans room windows.	Open	Continuing		
6/14/2021	93218	Men's restroom floor drain is clogged. Please unclog the drain and check the women's as well.	Closed	Low 1-10 Days	6/21/2021	
6/22/2021	75745	Custodial Inspection of the facility Use Inspection Form at T:\FAC\BUILDING MAINTENANCE\CUSTODIAL\Inspection Reports	In Progress	Low 1-10 Days		
6/29/2021	93640	installation of ice machine in kitchen. Please plumb inline filter onto wall. Sac Ice will install drainage equipment and water line from the outlet of the filter.	Closed	Low 1-10 Days	7/6/2021	
7/1/2021	43867	CUSTODIAL LINCOLN MEMORIAL HALL	Open	Continuing		15.5
7/1/2021	50993	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	Approved	Replace Blinds - 2nd floor Veterans room	2	In Progress	\$1,400	
					6/18/21 BE NTP 6/18/21 ECD TBD - Hall Board approved purchase and install of new blinds. Quality Window Coverings in Auburn returned to the site to double check measurements and rebid, since original bid is 2+ years old. New bid is the same cost. QWC has ordered the window coverings and expects 3-5 weeks for delivery. Install will be scheduled once vendor receives material.				
	Duane Espinoza	In-House	2019	Action	Install PA system into Main hall w/selectable channel for Dining side	3	Budget	\$13,052	
					5/6/21 DE - Estimate and schematics received from Media Services. Awaiting board decision on action. Project will require re-quote for current pricing.				
	Duane Espinoza	In-House	9/22/2020	Approved	Install hot water into Men's room for lavatory sinks	1	In Progress	\$6,333	
					6/18/21 DE ECD 6/31/21: Board Approved install of small water heater in men's restroom. Plumbing portion of work has been completed as of 6/18. Electrical connections expected to be completed by 6/25/21.				
							Sub Total	\$20,785	\$0
					Lincoln Hall total estimate		\$20,785.40	Balance:	\$19,217