MOKELUMNE HILL VETERANS MEMORIAL DISTRICT

MINUTES

August 10, 2021

 Meeting called to order by Chair, TJ Ringlein at 7:00 pm. Board members present were Patty Yocom, Noelle Ringlein, Ken Ringlein, and Bill Dahl. Also, present were Mike Moran, Sloan Dell’Orto, and Dom Nuccio. The Pledge of Allegiance was recited, the minutes from the July meeting were read and approved.

PUBLIC COMMENT - No public comments

USE OF PARK FACILITIES - Dom Nuccio would like to use Hobbs Field to hold an evening Star Party. He would like to invite Moke Hill Elem students and their parents. He will be talking to Ms. James at the school to see about insurance for the students participating. Proposed date is October 8, 2021, Winter Solstice, Spring Equinox, and Summer Solstice. Ken motioned we allow Dom to use the Field, Noelle seconded, the motion passed 5 ayes 0 noes. Dom is also wanting the use of the Town Hall for possible Yoga classes. We will table this until he has an instructor and dates.

MHVMD INFORMATION TECHNOLOGY AND POTENTIAL BROWN ACTIMPACTS - Discussion on the use of a website and email account. Sloane Dell’Orto has offered to pay for a year ($300) for us to start a website. Streamline.com specializes in special districts. We are hoping this will help get MHVMD more exposure to people, and make it easier for us to spread information to a bigger audience. Sloane is willing to help us along with the process. We also voted on securing a domain name MokeHillVets.org. It will cost $15 per year; Ken has offered to pay. The rule is we have to at the very least post our Agendas at the appropriate time each month. Bill motioned we obtain a website with assistance from Sloane, Ken seconded, and the motion passed 5 ayes 0 noes

REPORTS ON TOWN HALL AND PARKS - Nothing to report from Wranglers or horse arena group. We need to make a change to the release of liability for the horse arena. The proper name is DK Lawson and MHVMD is listed as owner of facility. Steve Mata is complaining of being attacked and bitten by dogs in Shutter Tree Park. We told him it is a county ordinance that dogs be leashed. He needs to contact CCSO.

UPDATE ON BID FOR TOWN HALL ADA RESTROOM REMODEL - Ken is concerned the lighting in the women’s restroom will not be adequate. TJ will talk to Stewart regarding the lighting. Flooring has been chosen, partition color has been chosen and both have been approved.

OGALS GRANT APPLICATION - December 31 is the deadline for application. We have decided to delegate each of us to a park. Noelle - Tennis Court, Ken - Ball Field, Bill - Horse Arena, Patty - Shutter Tree Park. Each of us are to gather information on what needs to be done to make these parks AWESOME!

PROPOSED PURCHASES - Noelle motioned we use the donation money of $1000 to purchase chair racks for the Town Hall, Ken seconded, and the motion passed 4 ayes, 1 no. Ken motioned we transfer the money from Parks Account to the General Account to make the purchase, Patty seconded, the motion passed 4 ayes 1 no. We were donated $100 to purchase grass seed for Shutter Tree Park from John and Kiki Blanco. Patty motioned we use the money to purchase seed, Bill seconded, the motion passed 5 ayes 0 noes.

UPDATE ON SURPLUS PROPERTY - Table for next month.

DISCUSSION ON TIMELINE FOR BALLOT MEASURE - Sloane volunteered to help with advertising. We will table until next month.

TREASURERS REPORT - See attached Report

CORRESPONDENCE— No need to record.

Meeting Adjourned at 9:12 PM

Respectfully submitted,

Noelle Ringlein, Secretary TJ Ringlein, Chairperson