



# COUNTY OF PLACER FACILITY SERVICES DEPARTMENT

Phone 530-886-4900 Fax 530-889-6809  
www.placer.ca.gov

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SCOTT BATTLES, DEPUTY DIRECTOR

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## LINCOLN VETERAN'S MEMORIAL HALL Meeting Agenda January 26, 2015 at 6:00 PM 541 5<sup>th</sup> Street, Lincoln, CA.

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Introduction of New Trustees, Alternates**
4. **Roll Call**
5. **Election of New Officers**
6. **Approval of Minutes**
  - a. Minutes from November 17, 2014 (Attachment)
7. **Public Comment**
  - a. 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 2 weeks in advance for consideration. Please contact the Hall Coordinator at 11476 C Ave. Auburn, CA. 95603. (530) 886-4967.
8. **Information / Non Action Items**
  - a. Work Order Report (Attachment)
9. **Action Items**
  - a. Consider Requests for Fee Waiver / Reduction
    1. BSA Venturing Crew 3010 (Attachment)
10. **Reports**
  - a. Late-arriving correspondence.
  - b. Veterans Reports.
  - c. Hall Use Reports.
    1. Notice to veteran's groups, please do not disturb other users of the Veterans's Hall by entering during their event. Be sure to check the calendar prior to visiting the hall. All other regular users should only enter the hall if they are scheduled to do so on the calendar.
11. **Announcements**
  - a. Next regular scheduled meeting date: March 16, 2015
12. **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 the Department of Facility Services at 11476 C Avenue, Auburn, CA 95603. Phone (530) 886-4900. Fax 889-6809. Email: [clyons@placer.ca.gov](mailto:clyons@placer.ca.gov) 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 OF THE Hall Board  
November 17, 2014.

RECEIVED  
FACILITY SERVICES  
2015 JAN 14 PM 3:56

MEETING OPENED AT 1810 HRS. WITH  
PRESIDENT LEN VALESKA PRESIDING.  
Roll Call: DENNIS HUGHES EXCUSED. DWAYNE  
ESPINOZA TARDY.

READING OF THE MINUTES: MINUTES APPROVED  
AS WRITTEN.

PUBLIC COMMENT:

LINCOLN HILLS LYONS CLUB ABOUT THE  
LOCKER. THE LINCOLN GOLDEN CLUB ALSO.  
WORK ORDER REPORTS; TOILET, IN MEN'S RESTROOM  
RUNNING FINE NOW.

NON-ACTION ITEMS:

GET A NEW STOVE, OVEN DOES NOT WORK  
STORAGE LOCKER: ONE GATE FOR THE AMERICAN  
LEGION AND ONE GATE FOR THE VETERANS OF  
FOREIGN WARS. COMPLETION DATE IN JANUARY.  
SECURITY AND ACCESS FOR THE BUILDINGS.  
VIDEO CAMERAS, SECURITY AND SURVEILLANCE  
DWAYNE ESPINOZA MADE IT TO PUT SURVEILLANCE  
CAMERAS, AND SECURITY AND ACCESS

ACTION ITEMS:

WRITTEN ACCESS FEES FOR ALL OF THE FOLLOWING:  
BOY SCOUTS: JOHN DYER MADE THE MOTION TO WAIVE  
2ND BY MANUEL NEVAREZ. MOTION CARRIED

Cub Scouts: John Dyer made a motion seconded by Manuel Neverez. Motion carried.

Golden Club: John Dyer made a motion seconded by Richard Lencari. Motion carried.

Lincoln Hills Lyons Club: John Dyer made a motion. Seconded by Robert Bruce. Motion carried.

Host Lyons Club: John Dyer made the motion seconded by Manuel Neverez. Motion carried.

Lincoln Rotary Club: 4 dates February 20<sup>th</sup> 2015, May 8<sup>th</sup> 2015, August 21<sup>st</sup> 2015 and December 11<sup>th</sup> 2015.

John Dyer made the motion to accept. Seconded by Robert Bruce. Motion carried.

Native Daughters of the Golden West: To waive fees John Dyer made the motion to accept, seconded by Manuel Neverez. Motion carried.

Lot# Arriving Correspondence: None  
Veteran's Reports:

Concerning Sidewalk: Getting legal assistance on December 9<sup>th</sup>. Make a Handicapped Parking Spot in the Building.

Hall Use: None.

The following were in attendance:

Richard L. Lencari V.F.W.

Manuel A. Neverez Placer Hall Board

Michael R. Wolf Post Commander V.F.W.

LEN Yalesak A.L.

JIM BESWICK A.L.

KEN AVILA A.L.

JOHN W DYER A.L.

KRISTIE CONTRALL PLACER COUNTY FACILITY SERVICES

DWAYNO ESPINOZA PLACER COUNTY FACILITY SERVICES

Adjournment: John Dyer made the motion  
to Adjourn seconded by Robert ~~Brace~~ Bruce  
Meeting closed at 19:15 hours.

BECAUSE OF THE MARTIN LUTHER KING  
BIRTHDAY OBSERVANCE, THE NEXT MEETING  
WILL BE HELD ON JANUARY 26<sup>th</sup>.

Respectively submitted

Richard L. Lencore  
Secretary

Hours Report

Wo Number	Description	Total Hours	
SW000189	CUSTODIAL LINCOLN MEMORIAL HALL MMP	252.50	

Active Work Order Detail Report  
 by Building  
 Created 22-JAN-2015

Version: 3.0

REPORT CRITERIA

Assigned To: 17-NOV-2014  
 Building: 22-JAN-2015  
 Crew:  
 Secondary Crew:  
 Parent Equipment:  
 Parent Project:  
 Status:  
 Type:

Beginning Start Date:  
 Ending Start Date:  
 Beginning Due Date:  
 Ending Due Date:  
 Beginning Enter Date:  
 Ending Enter Date:  
 Beginning Schedule Date:  
 Ending Schedule Date:

WORK ORDERS

Building	WO Number	Description	Status	Type	Pri	Equipment	Crew	Assigned To	Due Date	Est Hours
8557	WO049774	TOILET RUNNING CONSTANT	COMPLETE	CORRECTIVE	2		BLDG MNTC	TCARNES	19-NOV-2014	0.00
	WO050570	REPAIR FLAGPOLE DISPLAY	ASSIGNED	CORRECTIVE	3	EQ001223	CUSTODIAL	LBERTILS	11-DEC-2014	0.00
	WO050665	SLOW LEAK DRIPPING ON TABLE LINCOLN VET HALL	COMPLETE	CORRECTIVE	3		BLDG MNTC	TCARNES	15-DEC-2014	0.00
	WO050986	LADIES RESTROOM WATER LEAKING THROUGH LIGHT FIXTURE	WORK DONE	CORRECTIVE	3		BLDG MNTC	TCARNES	22-DEC-2014	0.00
	Subtotal -	4 Work Orders								0.00
Total -	4 Work Orders									0.00

**Veterans Memorial Hall Request**  
**For Rental Fee Waiver or Reduction**

In accordance with Placer County Code Chapter 2 Section 2.82.120, Payment for use of Memorial Halls is governed by the following provisions:

- A. Free use of the Halls shall be accorded to county veterans groups.
- B. Free use of the Halls shall be accorded to county departments for non-routine county business, nonprofit senior citizen or children activities groups such as 4H or scouts, and community service clubs as authorized by the Hall board in accordance with use submittal requirements.
- C. Reduced rates up to, but not exceeding fifty (50) percent of the designated rental fee may be granted by Hall board action to other community based nonprofit groups from the community in which the Hall is located. In all other instances full payment of the designated rental fee shall be required.

This request form must be completed in order for the Hall Board to consider a rental fee waiver or reduction. Rental fee waivers or fee reduction may only be granted by action of the Hall Board. Approval of a fee waiver or fee reduction does not affect any required security deposit or proof of liability insurance.

Today's Date: 11/16/14 Applicant Name: MARK BUSCHMANN Phone: 916-740-9113

Group Name: BSA VENTURING CREW 3010 Email: mbuschmann39@aol.com

Hall being Requested: VFW HALL LINCOLN Veterans' Memorial Hall.  
(Name of Hall)

Date(s) of Use Requested: FRIDAYS DAY TWICE A MONTH  
SEE REQUESTED DATES FORM Times From: 6:30 pm To: 9 pm.

Number of People: 15-25 Type of Event: BOY SCOUT MEETING

Date of Event: \_\_\_\_\_ Area of Hall to be used: SEE REQUESTED DATES Posted Rate: \_\_\_\_\_

Qualifying Waiver/Reduction Provision: (see descriptions above and circle the applicable one below)

Section 2.82.120.A.

Section 2.82.120B.

Section 2.82.120.C. Percent of Fee Reduction Requested: \_\_\_\_\_%

Justification for Rental Fee Waiver or Reduction (A letter to the Hall Board may also accompany this request):

NON PROFIT BOY SCOUT EVENTS FOR VENTURING CREW 3010

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**ACTION BY VETERANS' HALL BOARD**

Fee Waived: Approved / Denied (circle one)

Fee Reduced: Approved / Denied (circle one) Percent of Fee Reduction: \_\_\_\_\_%

Board Chair Approval: \_\_\_\_\_  
Board Signature Date