

# CROCKETT MEMORIAL HALL ADVISORY COMMITTEE

of the Crockett Community Services District

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## MINUTES OF REGULAR MEETING, MARCH 8, 2018

1. CALL TO ORDER: The meeting was called to order at 4:35 PM by Chair Ron Wilson. Present were Committee members Kirker, Lawton and Peterson. Committee members Burlison, Dell and Duran were absent.
2. PUBLIC COMMENTS: Mr. Kirker said he thinks Mr. Wilson should take the lead at the meeting in April with Senator Dodd. He said we should have a designated speaker.
- 3.a. REPORTS FROM COMMITTEE MEMBERS: Mr. Lawton reported he and Mr. Peterson identified a couple of gutters at Memorial Hall. One towards Alexander and cleaned out the other one. Mr. Kirker reported he found a discharge pipe on the side of the hill at Memorial Hall. Mr. Wilson reported he spoke with Paul Adler from Phillips 66 and he has postponed returning the \$25K grant to them until June 1. Barbara Denton had the tree pruned. Mr. Wilson reported Ray Anderson from Foundation Repair of CA called and said they are still interested having their engineers meet with our engineers to investigate lower cost alternative push piers and helical piles. Mr. Anderson will submit their proposal. The brochure for the Walk of Honor has been printed. Mr. Wilson said he would like to honor Phillips 66 with a plaque for their participation in the Walk of Honor. Mr. Wilson said the Walk of Honor event this year will honor three local servicemen from the area; James Richard Bohlig, Michael Allen Welch, and David Alexander Trester for their service. The Bohlig family members are expected to attend the event. The Committee discussed selling food on May 12 at Memorial Hall for the Town Wide Yard Sale. Mr. Wilson said he is not sure if we can do this. He said we will need to put a tent outside and set up a wash, rinse and sanitize station, as well as a prep table and a table for serving.
- 3.b. REPORT FROM PROJECT MANAGER: The Committee reviewed the Project Manager's report. Mr. Peterson said he has an article about Memorial Hall in the Crockett Engaged Newsletter. He said Memorial Hall needs publicity for awareness. Mr. Kirker said an article should be placed in the Signal or Crockett's website. Scott Lawton left the meeting at 5:20 pm.  
  
Mary Wais asked what will happen after the yard sale with all the items that did not sale. Mr. Peterson said he thought we could donate it to charity and get it picked up the same day.
4. CONSENT CALENDAR: The following consent items were approved unanimously (kp/mk):
  - a. Approve Minutes of February 8, 2018.
5. ADJOURNMENT: The meeting was adjourned at 5:30 pm until April 12, 2018.

Respectfully submitted,

Susan Witschi  
March 22, 2018