

Kingsburg Historical Society

Special Board of Director's Meeting

November 27, 2017

E-mailed to Board Members on 11-30-17

Minutes Approved 12/11/17

Well, Well, this Special Board Meeting was held to continue what was discussed and then printed in the unapproved November 13, 2017 Minutes.

The meeting was called to order by Board President Gary Nelson at 5:06 p.m. in the parking lot in front of the Clay School Building. The Board Members answering the call to duty and braving the coat wearing cool weather were Chris Peterson, David Lindgren, David Meyer, Edward Morgan, Gary Nelson, Greg Crass, Greg Jonsson, Greg Soghoian, Janet Cabral, Rick Guestin, Ronald Bergman and Tanya Barros. The Board Members who failed to say "Present" at roll call were Gloria Mendes, Henry Garcia and Loretta Snedegar.

First, we got to play "Follow the Leader!" Four different sites on the campus were visited where there was interaction one with another about ideas related to the site and/or what was in the talking stage to happen at each location, moderated by our tour leader President Gary Nelson.

As "Follow the Leader" began to wind down requests came to continue the meeting in the Hall of Fame where it would be warmer and further discussion about what had been seen and heard could be further discussed.

The following stops are numbered as:

- #1. **The west driveway exit gates.** Adjustments to the gates had taken place to where the bottom of the gates had been leveled out almost doing away with the large gaping holes at either ends of the gates. **By Board consensus all is well as to the function and appearance of the west exit gates.**
- #2. **At the southeast corner of the school house where the sidewalks intersect.** To continue the north/south sidewalk towards the driveway the sidewalk will need to bend to the southeast away from the tree to meet up with the concrete apron and driveway. It was pointed out that tree roots need to be cut and a "retaining wall" installed so the root action will not continually raise the concrete sidewalk. After the discussion period; **A motion was made by Chris Peterson and seconded by Greg Jonsson that the north/south sidewalk be extended to the concrete apron and driveway with a bend to the south/east beside the tree and that the tree roots be cut and a "retaining wall" be installed to discourage the tree roots from uplifting the concrete sidewalk. The motion carried with a unanimous voice vote.**

There was discussion related to this #2 site in that the sidewalk directly in front of the church building leading from the bottom step should continue across the grass to connect with the north/south sidewalk that is east of the Clay School Building. **This discussion lead to consensus about the plan by Board Members.**

- #3. **North of the Riverbend Church Handicap Ramp.** A discussion took place about the proposed concrete to be extended from north of the handicap ramp to a width of the area between the O/B House and the alley fencing, continuing north to the fire hydrant. The general consensus was to concrete the said area, but the issue that surfaced was the paying for the concrete and labor. The estimate for completing the above said concrete project was \$5,000. After further

discussion **A motion was made by Greg Soghoian and seconded by Janet Cabral that the said concrete project be paid for by 50% of the cost coming from the Kingsburg Historical Society General Fund and 50% of the cost coming from the Riverbend Church Project Fund.**

There was a discussion about installing east of the Olson/Ball House electrical conduit in the earth with two conduit risers through the concrete to enable future electrical hook-up if desired. **There was Board consensus to go ahead with this electrical conduit plan.**

#4. At the windmill to view the proposed revamping of the Garbage Disposal Site.

The Garbage Bin Several ideas were voiced.

- 1) A roll gate in front of the bin, rolling to the north.
- 2) Taking away the two currently locked gates, making it easier for our custodians to get to the garbage bin.
- 3) The fire hydrant would need to be fenced in....
- 4) One of the former Park entrance gates possibly could be used to enclose the garbage bin.

The Double "Cattle Gates" Several ideas were voiced.

- 1) Do away with the "Cattle Gates."
- 2) Install a roll gate rolling on a metal guide to the south.
- 3) The other of the former Park entrance gates possibly could be used here.
- 4) The entrance to the Park through this roll gate would mean driving immediately onto 6'+ width of concrete since the concrete north of the Riverbend Church Shed was extended to the fireplug.

Well, well, by the time of 6:20 p.m. everyone had had enough, including the Board President so he courageously adjourned the meeting.

.....and that's how I believe it all went down.....

Respectfully Submitted,

Ronald D. Bergman
The Chilly Scribe!