



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

STANDING COMMITTEE – LILLARD HALL – COMMITTEE MEETING - MINUTES November 13, 2022 @ 1:30 PM

Held:
Lillard Hall
24901 County Rd 95
Davis, CA 95616

1) Call the Meeting to Order (Chair Amy)

Chair Amy called the meeting to order at 1:27 PM. Present were: Committee members Emily Amy and Richard Guarino; staff members Hall Manager Brenda Gonzalez and Fire Chief Cherie Rita.

2) Public Comment

NONE

3) Discussion / Action – Hall Maintenance - Update

a) Obtain quotes for grinding / repair of cracks in flooring

Manager Gonzalez has obtained one quote and is having difficulty obtaining additional quotes: missed appointments and/or no response to calls. Chief Rita suggested contacting Diamond D and Chair Amy will forward a contact she has.

b) North door repair

Not completed yet. Member Guarino provided the name of someone who might be able to do the work.

c) Any other maintenance

- Light fixture on the top of the pole at the South end of the Hall: received one quote from Woodland Electric for \$725.00 to replace the fixture (parts and labor). Chair Amy suggested Ganesh for electrical and door repair. Chief Rita suggested she check with County Bear Electric and Wolf Electric.
- Oven won't turn on. Chair Amy directed the Hall Manager to get it repaired.

4) Discussion / Action – Noise – Update

There have been two parties with music since the last Committee meeting. Chair Amy stopped by each event. At both events when she came by at least one door (or set of doors) was open. At both events, Chair Amy sat at the end of Corcoran Hill Lane. She could hear the music of the second event, but it probably was not loud enough to be heard in the homes there; the first event, Chair Amy didn't hear music, but could "hear" the bass; likely only the fire station could hear the music. Manager Gonzalez confirmed that the renters were verbally informed, multiple times, to keep the doors and windows closed while music was playing. Chief Rita stopped by the second event at around 10:45 PM. The music was not playing and people were leaving or had already left. Chief Rita had to work with the Hall Manager to get the music stopped at the first event; it was finally shut down around 11:25 PM.

After much discussion, the Committee Members and Staff recommend that the rental policy be changed to

After much discussion, the Committee Members and Staff recommend that the rental policy be changed to include penalties for not keeping the doors and windows closed while music is playing and if the music does not stop at 11:00 PM, as follows:

- Music not shut down at 11:00 PM – full loss of deposit
- Doors and windows not closed while music playing – decibels measured at the department boundary less than 85 = 25% loss of deposit; above 85 = 50% loss of deposit

Committee Members directed Chief Rita to revise the rental agreement for review and approval by the full Board.

5) Open Forum

NONE

6) Calendar

a) The next Lillard Hall Committee meeting to be determined as necessary

The above changes cannot be adopted during the next regular Board meeting, as they are not on the agenda for that meeting. Chief Rita suggested that perhaps adoption of the above changes could be put onto the Special Board Meeting Agenda for November 22, 2022.

Chair Amy directed Hall Manager Gonzalez to request a regular meeting as soon as she had received the necessary quotes.

7) Adjourn (Chair Amy)

Chair Amy adjourned the meeting at 1:54 PM.

Approved:

November 15, 2022



Committee Chair Emily Amy



Recorded by: Fire Chief Cherie Rita