



West Plainfield Fire Protection District

24901 County Road 95, Davis, CA 95616

(530) 756-0212

STANDING COMMITTEE – LILLARD HALL – MINUTES July 12, 2023 at 10:00 AM

Held In Person
West Plainfield Fire
24901 County Road 95
Davis, CA 95616

1. Call the meeting to order (Chair Amy)

The meeting was called to order at 10:00 a.m.

Present:

Committee Members / Commissioners: Emily Amy and Warren Roos

Staff: Hall Manager Ned Sykes

2. Public comment

NONE

3. Discussion / Action – Kitchen Lease / Remodel (Chair Amy)

a. Update from County Regarding Authority to Sublet (Chief Rita)

Chair Amy reported that Chief Rita has not heard back from County Counsel regarding the lease. She advised the person that oversees the Airport is waiting for the okay from County Counsel before approving the District to enter into a sublet lease.

b. Kitchen Lease

Chair Amy advised that no additional action could occur on the lease until they receive approval from the County.

4. Discussion / Action – Bathroom Remodel (Chair Amy)

The bathroom remodel was discussed. Chair Amy will follow up with Supervisor Frerich's office regarding possible funding available from the County. She will also confirm that two all-gender ADA-compliant restrooms will meet the code requirements for the space.

5. Discussion / Action – Rentals (Chair Amy)

There was one new rental for August, and it will be a daytime/early evening retirement party.

The Hall Manager will start some "soft" online advertising targeting the desired uses of the space.

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6. Discussion / Action – Other Maintenance (Chair Amy)

The repair of the parking lot light is scheduled for July 20, 2023.

7. Open Forum – Other Hall Business (Chair Amy)

The next meeting will include the Commissioners and Hall Manager in a closed session for a progress review of the Hall Manager.

8. Calendar (Chair Amy)

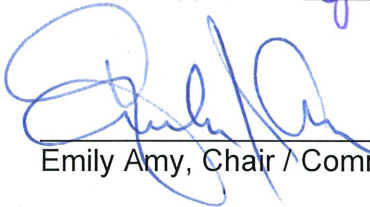
a. The next Lillard Hall Committee meeting to be determined

The next meeting date will be determined after a response is received from County Counsel and the County.

9. Adjourn (Chair Amy)

Chair Amy adjourned the meeting at 10:47 a.m.

Minutes Approved: July 18, 2023



Emily Amy, Chair / Commissioner



Carly Hall, Board Clerk