



COUNTY OF SONOMA  
DEPARTMENT OF PUBLIC INFRASTRUCTURE AGENDA

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## VETERANS MEMORIAL BUILDING ADVISORY COMMITTEE

Meeting Day: Tuesday, May 2, 2023  
Meeting Time: 2:00 pm  
Meeting Location: **Cotati Veterans Memorial Hall, 8505 Park Ave, Cotati, CA 94931**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
  - a. Advisory Committee Members
  - b. County Representatives and 3<sup>rd</sup> Party Operators
  - c. Guests
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF MINUTES**
- 5. PUBLIC COMMENTS/QUESTIONS**
- 6. OLD BUSINESS**
  - a. Veterans Facility License Update
  - b. Discuss Counties response to the letter we sent regarding list of priorities
- 7. GUEST SPEAKER**
- 8. CORRESPONDENCE**
- 9. BUILDING REPORTS BY BUILDING OPERATOR**
  - a. PUBLIC INFRASTRUCTURE**
    - i. Operational Budget
    - ii. Update Directory in Lobby
    - iii. COTATI
    - iv. GUERNEVILLE
    - v. PETALUMA
    - vi. SONOMA
  - b. SONOMA COUNTY FAIRGROUNDS**
    - i. SANTA ROSA
  - c. SEBASTOPOL CENTER FOR THE ARTS**
    - i. SEBASTOPOL
  - d. AMERICAN LEGION POST #293**
    - i. CLOVERDALE
- 10. AUDITORIUM REPORTS BY VETERAN REPRESENTATIVE**
  - a. CLOVERDALE
  - b. COTATI
  - c. GUERNEVILLE
  - d. PETALUMA
  - e. SANTA ROSA
  - f. SEBASTOPOL
  - g. SONOMA

**11. CAPITAL PROJECTS UPDATE**

- a. Current Projects
- b. Capital Priorities

**12. NEW BUSINESS**

- a. Free Access to Regional Parks for Veterans
- b. State Bond for Capital Improvements for Veterans Buildings in State
- c. Submitted Grant
- d. Transient Occupancy Tax Program

**13. GOOD OF THE ORDER**

**COMMITTEE MEMBERS**

- CLOVERDALE: GUS WOLTER
- COTATI: BRANDON STEWART
- GUERNEVILLE: JOHN UNIACK
- PETALUMA: DUANE WILSON
- SANTA ROSA: LOU NUNEZ, VICE CHAIRPERSON
- SEBASTOPOL: LEWIS SPENGLER, 2<sup>nd</sup> VICE CHAIRPERSON
- SONOMA: TERRY LEEN, CHAIRPERSON
- UNITED VETERANS COUNCIL: ROBERT SAFRENO

**COUNTY OF SONOMA STAFF SUPPORT**

- ERICH BUCHOLD: FACILITY SUPERINTENDENT
- JAMES MCBETH: FACILITY MANAGER
- KEITH LEW: DEPUTY DIRECTOR, PUBLIC INFRASTRUCTURE
- KARA MACK: EVENTS MANAGEMENT SUPERVISOR
- TAMMY CURTIS: DEPARTEMENT ANALYST
- AMANDA BOUILLERCE: VETERANS LIASON
- JOHANNES HOEVERTSZ: DIRECTOR, PUBLIC INFRASTRUCTURE

Materials related to the Veterans Advisory Committee agenda are available for public inspection (after distribution of the agenda). Please call 707-565-2550 to request documents or set up an appointment.

Individuals who need special assistance or a disability-related accommodation to participate in this meeting and wish to request an alternative format for the agenda, or meeting notice and related items, please call (707) 565-2550 at least two working days before the meeting.

**Website at** [https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/sonoma-public-infrastructure-\(formerly-gs\)/sonoma-public-infrastructure-\(formerly-gs-and-tpw\)](https://sonomacounty.ca.gov/administrative-support-and-fiscal-services/sonoma-public-infrastructure-(formerly-gs)/sonoma-public-infrastructure-(formerly-gs-and-tpw))