

EBBETTS PASS MEMORAL DISTRICT

Meeting Minutes for: 3 February 2026

Meeting location: Veterans Hall, Murphys, CA

Meeting called to order at: 1800hrs entered closed session to interview applicants for the open board seat.

Report of closed session. The board chose to select Somerset to fill the open board seat.

Board members present: N Glanville, E Heinlein, T Eising, M Borean.

Board members absent: None

Approval of agenda: Moved by E Heinlein second by T Eising. Agenda approved by unanimous vote.

Updates/comments from the board:

Xxxx

Public Comments:

E Kane reported that he made a claim to PG&E for the damage to School Street as a representative of the Lyons Club who uses School Street. Ed is meeting with PG&E next week to discuss the claim.

CONSENT AGENDA

- Approval of minutes move to approve by T Eising, 2nd by E Heinlein. Passed unanimously.
- Treasurer's report presented by T Eising.

CORRESPONDENCE

- None

ACTIVITIES OF BOARD MEMBERS

- T Eising reported he contacted the community band who performed at the Veterans Day celebration. The representative of the community band will speak with her board and let us know what they need.
- T Eising noted that he met with Mike Crowshaw and learned that the parcel adjacent to School Street has been leased for an additional year with PGE. Mike Crowshaw stated that he would contribute to the cost of road repair.
- T Eising reported that he spoke with Mark Wilson (resident on School Street). Mark noted that there will be a community meeting regarding School Street on February 24th at 7:00 pm at the Veterans Hall. T Eising will represent the board at that meeting as will N Glanville.

CARETAKER'S REPORT:

- B Yeardon that at the memorial, there were trees that were interfering with some of the flags. A-1 tree service was contacted to trim the top of the trees. In error, A-1 tree service cut the trees down instead of topping. A-1 has voided the invoice for the service.
- B Yeardon asked for approval to have a service clean the area behind schoolhouse. The cost is estimated to be \$500. M Borean moved to approve \$600 to clean the area, 2nd by T Eising. Passed unanimously.

Old Business:

- A. None

New Business:

- A. Request for \$1200 for building permit for the foundation repair at the schoolhouse. Motion to accept by T Eising, 2nd by N Glanville. Motion passed unanimously.
- B. Repair of School Street. N Glanville reported that he had obtained four bids for road repair. Although the bids seem different, but all cover the same work. N Glanville noted that the proposal from Cooper is the most attractive as he has done excellent work for us in the past and has some extras in the proposal. No motion was made for acceptance at the meeting as we will wait until after the community meeting.
- C. Website accessibility coordinator. E Heinlein reported that we have a score an 80 outr of 100 for accessibility. E Heinlein volunteered to work on bringing up our website to a 100 score on the accessibility scale. M Borean moved that E Heinlein become the accessibility coordinator for our website. 2nd by T Eising. Motion passed unanimously.
- D. Our current policy states that we offer one memorial brick per family. E Heinlein moved that we remove the limit of veteran memorial bricks per family. 2nd by M Borean. Motion passed unanimously.
- E. E Heinlein noted that the Betty Higgins Foundation offers free tickets to the Murphys Creek Theater. We will offer to promote this on our website.
- F. Increase Board visibility in the community. What can be done to increase our presence in the community. The Board will be mindful of opportunities to increase visibility.
- G. Possible coordination with the Angels Camp Veterans Memorial District Board. Conversation only, no action taken.
- H. Invoice for sewer line work at the schoolhouse by Angle. T Eising moved that we the invoice for this work. 2nd by M Borean. Motion passed unanimously.
- I. E Heinlein to replace M Borean as the Board Secretary. Motion by N Glanville, 2nd by T Eising. Motion passed unanimously.
- J. Display panel for the Veterans Hall. M Borean moved that we approve the expenditure of \$215.41 for the display panel. 2nd by E Heinlein. Motion passed unanimously.

Trustee's Announcements in Compliance with Govt Code 5232.3(D):

No announcement.

Next meeting date/place:

March 3rd, 2026/Veterans Hall.

Adjournment: 2017hrs