



# Jack House Committee

## DRAFT - MINUTES

Regular Meeting – Zoom  
Wednesday, May 12, 2021

**CALL TO ORDER:** A Regular Meeting of the Jack House Committee was called to order on Wednesday, March 10, 2021 at 5:36 p.m. via Zoom software, by Chair Chuck Crotser.

**ROLL CALL:** Committee Members: Dorothy Sundbye, Julie Moore, Sharon Whitney, and Chair: Chuck Crotser, Vice Chair Kati Settle

**ARRIVED LATE:**

**ABSENT:** Dorothy Sundby, Julie Moore

**STAFF:** Dave Setterlund, Recreation Supervisor

### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

### CONSIDERATION OF MINUTES AND FINANCIAL REPORTS

1. Review Minutes of the Jack House Committee Meeting of January 13, 2021 and Financial Reports and Expenditures  
(SETTERLUND)

MOTION BY COMMITTEE MEMBER SETTLE, SECOND BY COMMITTEE MEMBER WHITNEY, AND CARRIED 3:0:0 to approve the Financial Reports and Expenditures for March 2021.

YES: ALL

NOTES: NONE

ABSTAIN: NONE

ABSENT: NONE

### PRESENTATION AND DISCUSSION

2. History Center – Storage  
(SETTERLUND/SCOGGINS)

**Staff Member Setterlund:** The Conservator recommended that the History Center store the pints only in a 24 x 24 folder within the flat mat files. The City would continue to house and display the original paintings.

**Scoggins:** Will check with History Center Director to see if the Center can accommodate Jack House needs.



## PUBLIC COMMENT

### Committee Comment:

#### 3. **Art Restoration – Donation**

(Setterlund)

MOTION TO APPROVE DONATION FOR ART RESTORATION BY COMMITTEE MEMBER SETTLE, AND SECOND BY COMMITTEE MEMBER WHITNEY.

YES: ALL

NOTES: NONE

ABSTAIN: NONE

ABSENT: NONE

Staff Setterlund: Communicated four step process to except the donation.

1. City has received the estimate for the work
2. I have created the Council Agenda Report – The report is in the process of being routed to Council
3. Council approves the donation as a consent item (potentially June 15)
4. Donation Agreement – once the donation is accepted by council, I will work with Katchy to have her sign the donation agreement.

Public Comment:

Community member Andrews: The Jack fund is

### Committee Comment:

Vice Chair Settle: stressed the importance of the capital improvement project for the Jack House roof repair.

#### **Jack House Sign Replacement**

(CROTSEY)

### Committee Comment:

Chair Crotser: is still waiting on a bid

## COMMENT AND DISCUSSION

#### 6. **Agenda Forecast & Staff Updates**

- a. Master Plan Update – planning Commission May 26, City Council July 6.
- b. Community Services - Sports Clinics, Softball and Hybrid Events
- c. Youth Services – spark, Summer Camp, fall Registration is open
- d. Rangers – Miossi, Planning Phase for Righetti Open Space, Fuel Reduction
- e. Staff preparing for red tier programming -

Committee Comment:



Member Whitney: Required clarification about marketing fund.  
Vice Chair Settle: Reported all is well with family  
Chair Crotser: Reported all is well family  
Docent Kincaid: Wanted clarification about the rotary painting project

## **ADJOURNMENT**

The next Regular Meeting of the Jack House Committee is scheduled for Wednesday, July 14, 2021, at 5:30 p.m., in the Parks and Recreation Conference Room, 1341 Nipomo Street, San Luis Obispo, California.



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Meeting audio recordings can be found at the following web address:

<http://opengov.slocity.org/WebLink/1/fol/68232/Row1.aspx>