



**FINANCE COMMITTEE MEETING**

Wednesday, April 16, 2025

**Minutes**

**DATE AND LOCATION:** Dance Barn  
**CALLED TO ORDER AT:** 6:32 PM  
**AUDIENCE MEMBERS:** Not Recorded

**ATTENDING:**

**Staff Members:** Joel Heverling, Finance Director

**1 Call to Order**

Director Asai called the meeting to order at 6:32PM.

**2 Land Acknowledgement and Anti-Racism Statement.**

**3 Roll Call.**

**MEMBERS PRESENT:**

1. Rick Asai	4. Mary Quinn	7. Jean Maixner	10.
2. Taimi Van de Polder	5. Kathy Hallett	8.	11.
3. Rob Gibbs - absent	6. Rick Gray	9	

**4 Adoption of Agenda**

Move to adopt the amended agenda.

<b>Motion By: Rick Asai</b>		<b>Seconded By:</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>	<b>Abstained</b>	

**5 Approval of Minutes**

No minutes to approve

**6 New business**

- a. Move that the Finance Committee recommend to the Board of Directors that the General Manager execute a contract with specialized Pavement Marking LLC in the amount of \$18,223.91 utilizing SVCA’s standard construction contract for painting the center line of the main roads.

<b>Motion By: Rick Asai</b>		<b>Seconded By: Taimi Van de Polder</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>	<b>Abstained</b>	

b. Move that the Finance Committee recommend to the Board of Directors to de-obligate Capital Project GL#8004 (Roads Fund) in the amount of \$228,131 and Capital Project GL#8003 (CRRRF) in the amount of \$251,424, and to approve the reclassification of all November 2024 Storm Event cleanup costs to charge these funds to the operating fund in the fiscal year for which these costs were incurred, thereby also reimbursing these capital funds from the operating fund.

<b>Motion By: Rick Asai</b>		<b>Seconded By Taimi Van de Polder</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>	<b>Abstained</b>	

c. Move that the Finance Committee recommend to the SVCA Board of Directors to approve the allocation of \$7,611.21 from CRRRF for the exterior painting of the Welcome Center and authorize the General Manager to execute SVCA's standards construction contract with CertiPro Painters in an amount not to exceed \$7,611.21

<b>Motion By: Risk Asai</b>		<b>Seconded By</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: 5</b>	<b>Against: 1</b>	<b>Abstained:</b>	

d. Move that Finance Committee recommend to the Board of Directors an expenditure of \$19,025 from the 2025 CRRF budget for Barn 6 pre-designed phase architectural services to be performed by Carletti Architects, P.S., as detailed in their April 10, 2025 fee proposal

<b>Motion By: Rick Asai</b>		<b>Seconded By Taimi Van de Polder</b>	
<b>Approved: X</b>	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor: Unanimous</b>	<b>Against:</b>	<b>Abstained</b>	

e. Finance Committee members were provided with the 2025 budget Calendar.

## 7 Financial Statements Review – Presenter Joel Heverling

**Adjournment:** 8:49 PM