

SSCVA Regular Board of Directors Meeting
7770 Corinne Dr. Hammond, IN
June 18, 2026

1. WELCOME

a. Roll Call

- i. In attendance: ESPINO, EVANS, GRISOLIA, HOLMES, MALONEY, PATENA, QUNELL, ROBERTS, SCHUFFERT, SPENCER, VELLIGAN, WIESER
- ii. Absent: BLAKCWELL, BONDS, BRASHIER, CASH, KLIDERIS, SEGARRA, WHITE
- iii. SSCVA Staff: HEATHER BECERRA, STEPHANIE SMITH, KRISTIN TAYLOR, NIKKI LOPEZ

b. Pledge of Allegiance

2. REPORTS

a. CEO from COO

- i. Monitoring Legacy Grant decision on the Optimist Lake project and, if approved, submit the full grant proposal to secure the remaining \$3 million needed for the project.
 - 1. The Little Powell River Basin project also requested \$1 million, with the organization agreeing to cover the remaining \$3 million if the grant is successful.
- ii. The gift shop has been going on the road and will be at Pierogi Fest and other major local events to generate additional revenue. (\$2,500 profit from the first event.)
- iii. The air show is progressing well with 40 sponsors and new elements being added, including a drone show and other attractions.
- iv. We will be participating in the Highlands Twilight Parade and the and Whiting 4th of July parade.

b. Approval of claims #2917-2939 and 31748-32363, totaling \$1,087,463.06

- i. Motion made by **VELLIGAN** to approve claims, seconded by **PETENA**.
Approved unanimously.

c. Staff Reports – In BOD packet

d. Committee Reports

3. OLD BUSINESS

a. None

4. NEW BUSINESS

a. Approval of Meeting Minutes May 28, 2026

- i. Motion made by **WEISER** to approve minutes, seconded by **GRISOLOA**. Approved unanimously.

5. PRESENTATION

- a. None

6. PUBLIC COMMENT

- a. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics.

- b. New Regular Meeting- Date: July 16, 2026 at Bulldog Park

7. ADJOURNMENT

- a. Motion made by **WIESER** to adjourn, seconded by **VELLIGAN**.