

**JEFFERSON COUNTY  
PARKS & RECREATION DISTRICT #1  
MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
JULY 11, 2017**

The meeting was called to order at 6:00 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Elmer, Hull and Bohman.

Previous Minutes. Minutes from the June 13, 2017 meeting were approved.

Treasurer's Report. RH reported an available balance of \$24,119.33. Voucher Nos. 78806 to 78816 for a total of \$3,502.87 were submitted for approval. Motion made and seconded to accept the Treasurer's Report.

Calendar. LR reported on the regularly scheduled activities and upcoming concerts. A two-day Hamm Radio seminar is to be scheduled. Eight people have registered so far.

**Old Business**

Toandos.org. CB to forward photos to Roland for posting. Discussion regarding the renewal of our domaine rental for ten years at \$35/year.

Sport Court. The sport court is nearly completed. A work party will be scheduled to paint the court lines and construct the fencing. The fencing materials have been purchased. CB stated that the exercise station area needs the fencing constructed first.

Roof. Replacement of the roofing screws has been scheduled for July 31 and August 1.

Crash Bar Repair. Completed.

Accessibility Community Advisory Committee. Waiting for funds from the State to make the approved changes to the thresholds and the installation of the door openers. A minor change was made to the original pathway drawing.

## **NEW BUSINESS**

RV Parking. GE requested and received approval for his guests to park their RV on the grounds. Parking only.

Weeding and Watering. LR needs to speak with Cheryl and Myra to see if they are interested in doing this.

Perimeter Trail. Norm Johnson suggested having a trail made on the property's perimeter for nature walks or running. Another request was received recently to mow a trail for walking. The WA Trail Association has volunteers that would do the work. The Board said they would take this under consideration.

Toandos Google Group. The Group is owned by Mary Ezzel. Due to her recent illness, there was discussion regarding its owner and manager. Currently Mary is the owner and Norm Johnson a manager. The following persons are to oversee as managers, Norm Johnson, Larry Robinson, Sheila Hull and Mary Ezzel.

Kitchen. We received a kitchen update from Karen Grooms. She will be the contact person regarding Kitchen Manager issues.

A motion was made and seconded to adjourn the meeting at 6:57 p.m.

Respectfully submitted,

Beverly Bautista