

Minutes: P&R District #1 BOD; August 8th 2013 6PM at LBJCC

Present: Larry Robinson, Richard Hull, Dennis Schmitt, and Cathy Bohman.

Absent: Gary Elmer. Bonnie Story taking minutes.

Previous minutes: Approved unanimously.

Treasurer's Report: Richard Hull reported \$13,383.88 in the general fund and \$20,000 in the emergency fund; no more funds will be added to the emergency fund this year. Vouchers 77664-77666 totaling \$305.00 were submitted. Motion was made by Dennis to approve expenses, seconded by Larry. Richard mentioned a note from Jefferson County auditor reminding that the budget is due in November. Richard will prepare that. A donation for \$100 was received from the Zelatched Point Owners Association, a thank-you note was sent. Discussion was made that without the levy passage, the \$3,000 in timber sales money would have been missed. It was a good year for timber sales. That 3K income had been estimated to be 1K, so the budget news is good.

Calendar: Larry Robinson reported on the two concerts scheduled. Dennis made mention of the Coyle Community Club events coming up, September 1st for a Board meeting at 10am followed by a general meeting at 1pm.

Old/Ongoing Business:

Parking Lot Bollards

Dennis: Should we do prefab or have them made here? Larry: For enough to cover the whole job (front and back sides of the front parking lot, plus down the length of the driveway along drain field) with delivery, prefab bollards could cost more than making them here. Either way we could buy rebar ourselves, and save money that way. Group unanimously authorized Dennis to pursue new quotes for making the bollards on-site or purchasing pre-fab with delivery.

Awnings

Larry reported that Dave, who did the front awning, will do the rear awning and is submitting his materials list. The existing leftover lumber will be incorporated. Dennis asked if Dave would be willing to give a quote for painting the undersides of the new awning, a light color would reflect extra light into the room. Dennis also added that the rear awning needs to extend all the way to the edge of the cement patio slab edge. The rear awning being replaced stops short, and it causes problems.

Chimney

Larry reported that the chimney repairman is stumped about the leaking. It has been heavily re-caulked and still leaks. The flashing needs to be evaluated and maybe replaced. Work on that starts in the next month.

Sport Court

Cathy reported that a quote from Northern Asphalt of Poulsbo is being requested, to contrast with the quote from Mountain Hill Asphalt of Quilcene, which seemed rather high. Gary will report next month on findings.

Table Legs

If the center's tables are not lifted up while being moved, but are dragged instead, the table legs break! Many of the tables have been repaired already and a better solution is needed. The tables are a significant investment and they match the chairs nicely. Cathy showed caster wheels to consider, they raise the height of the table significantly though. Perhaps a small silicone "slider" foot, as used by movers, would help? Cathy will look into table feet. Discussion ensued of how best to reinforce the table with a crosspiece underneath. Perhaps Dave would be interested in the job to cross-brace the tables?

New Business

Renewal of No Trespass order:

Local resident Phil Silva is currently under a restraining order to stay away from the LBJCC. That order is expiring. Shall it be renewed? Dennis moved yes, Larry seconded and all approved a motion to renew.

Response to Letter from Brinnon P&R#2 titled "Exclusion from Metropolitan Park District":

Discussion ensued. Group resolution was to respond neutrally to the letter, and take no action until more facts are known. Noted that the current P&R tax levy base is 15 cents, and an imagined "overlay" tax would be a big one at 75 cents. The next MPD policy meeting is on the same night as the next P&R #1 board meeting. Cathy may try to attend and report back.

Yoga Class

Ester, the new wife of Toandos resident Phillip Sax, contacted Larry and has proposed a Tuesday morning yoga class at the LBJCC, free of charge. All approved the use of the center.

Overflow Parking:

Larry reported that a family reunion on Dietz Road has an overflow of recreational vehicles to park and could they park two vehicles (an equipment trailer and a travel trailer) on the side of the LBJCC, with no hookups? All approved the parking.

Hose Coiling

Dennis would like to post a sign, "Please hang up hose" out by the public water access. The hoses are not being replaced. All approved hanging the sign.

Women's Club Memorial Bench Placement

The board looked at the spot where the Women's club wants to put the bench permanently and estimated a good position that would allow cleaning access to the glass behind it.

Outside Furniture

Dennis observed that the array of outdoor furniture is a bit hodge-podge and should we upgrade any of it? Discussion resolved that adding a few newer plastic chairs would be good, but any other overly improved furniture might "walk away". Dennis might look around for some chairs matching the existing ones.

Meeting Adjourned 7:08 pm