

Minutes: P&R District #1 BOD December 12, 2013 6:00PM at LBJCC

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

Previous Minutes: Accepted with the following revision: In the Treasurer's Report paragraph, all references to Richard are to be changed to "the treasurer". RH moved acceptance. DS seconded. All approved.

Treasurer's Report: RH reported vouchers 77692-77693 and 78352-78356 are submitted for a total of \$1,340.15. DS moved to approve. GE seconded. All approved. Remaining available balance is \$14,556.49.

Calendar: LR reported that there are the regularly scheduled events, including the annual holiday potluck hosted by the Coyle Women's Club on December 14. A second concert is set for December 21. The community Thanksgiving meal on Nov. 26 was a great gathering for all who attended.

Old/Ongoing Business

Sport Court / Walking Track: GE reported that he continues to research grant options. One major obstacle is that fact that we do not have 501(c)(3) tax exempt status and many grants have that as a stipulation. A promising grant is from the Ben B. Cheney Foundation out of Tacoma. There are no deadlines for application and they do have money targeted for the Olympic Peninsula. GE needs detailed information on the community center's history and so will be contacting Mo Moser. CB researched the area demographics and gave them to GE. GE will also be talking with the National Park and Recreation organization for additional grant ideas. GE asked that we forward to him any additional ideas/grant opportunities that we might come across. CB suggested we might want to include the previously talked about idea of a walking track with fitness stations into the grant, so that the target is a wider age range more fitting our demographics. CB will research outdoor fitness stations. DS is willing to help develop a cost estimate for the walking track after the first of the year.

Rear Awning: LR proposed we have this replaced in the spring.

Replace rear door and some of the rear windows: LR stated this could be done in the spring as well.

Exterior Weathered Woodwork: This refinishing project would be done in early summer.

New Kitchen Linoleum: RH estimated 300 sq. ft. needed for the project. RH will get a bid of commercial grade linoleum in Jan/Feb. After approval, the work will be done in March.

CPR/Defib Certification Class: LR reported that Mo Mosher will hold an AED class sometime in January at the community center. LR is finding the CPR class more difficult to schedule.

Refrigerator Service: LR has the name and will contact in January

Hand Wand for Sink: RH moved that we purchase a hand wand for the sink not to exceed \$100.00. DS seconded. All approved. LR will purchase and have installed.

New Closet Hangers: LR will continue to look at the need.

New Business

Men's Restroom Heater: LR reported that the heater in the men's restroom has stopped working again. After discussion, RH moved "to authorize replacement of the Cadet heaters in both restrooms not to exceed a cost of \$1,000.00". DS seconded. All approved.

Facility Keys: DS inquired about the monitoring of keys to the community center and its interior doors. After discussion, DS moved "that we rekey the community center in February with previous notice going out in January to all those individuals who currently possess a key". GE seconded. All approved. We will change all locks. We will make 10 Master Keys and 15 Door Keys. RH will get a cost estimate and report back in January.

Meeting Adjourned 6:54PM RH moved. DS seconded. All approved.

Submitted by Cathy Bohman, Acting Secretary