

Minutes: P&R District #1 BOD January 14, 2014 6:00PM at LBJCC

Present: Richard Hull, Gary Elmer, Cathy Bohman. Bonnie Story taking minutes.

Guest present: Pat Robinson

Previous Minutes: RH moved acceptance. CB seconded. All approved.

Treasurer's Report: RH reported vouchers 78359-78372 are submitted for a total of \$2826.40. CB moved to approve. GE seconded. All approved. Remaining available balance is \$12,661.80.

Treasury discussion: Pat R. purchased kitchen necessities that were not explicitly approved. They need to be considered cleaning supplies. Discussion ensued about those definitions and proper procedures for obtaining supplies and/or other kitchen necessities. Rather than buy items on sale without prior budget approval, she should first make a list of what is needed, and wait for a community partner and/or charitable group to step up and donate it. If that fails, then Pat should get budget approval first for whatever is needed, and then purchase it. Pat agreed that this is manageable and will create a spot in the kitchen or other area of the Community Center where needed items can be listed.

After discussion, a charge for \$39 for kitchen necessities was approved unanimously (that amount is included in the voucher number above.)

Calendar: The concerts are ongoing and increasingly well attended. Norman will be scheduling two per month to accommodate the strong demand from artists who really enjoy playing out here. The Women's Club has new calendar details that they will get to Bonnie.

Old/Ongoing Business

Sport Court / Walking Track: The Sport Court project now includes the walking track in its sphere. GE and wife Jackie, and CB walked the track in its current form. The track is ¼ mile and fairly level but does need grading. It would be idea to offer stations along the route with stretching bars, etc for a good workout. The inclusion of the walking track is helpful for broadening the demographics of potential users for the whole project. Basketball is not overwhelmingly popular as a senior pastime, but is attractive for youth, etc. More research is ongoing for local demographics and developing the general plan and "pitch statement" for the project. Since we have been given six acres, we should be doing more with it. Pat Robinson offered her help with a native plant garden feature if we want to do that.

New Kitchen Linoleum: RH presented a rough quote that includes the lino material and the installation for \$3345.39 from McCrory. The group looked at swatches and decided that a hi-lo pattern texture is impractical and that a medium shade, not too light or dark, is preferred. CB suggested consulting Shoomadoggie (www.shoomadoggie.com) since they gave her a great price on work at her home and were not put off by the location. If they offer commercial warranties, that is.

New Business

Facility Keys: We need 10 Master Keys and 15 Door Keys. RH will report. Budget not to exceed \$500 was approved unanimously in January.

CPR/Defib Certification Class: LR will report on this, and the status of the new hand wand for the kitchen sink.

New Business, continued

Flame retardant shield for kitchen burner near wall: Pat R. suggested this is needed.

Pressboard bathroom cupboard: Needs repair to door. RH agreed to look into the fix.

Projects that will wait until Spring:

- Rear Awning
- Replace rear door and some of the rear windows
- Exterior Weathered Woodwork

Meeting Adjourned 7:08 PM All approved.