

## **Minutes: P&R District #1 BOD September 9, 2014 6:00PM at LBJCC**

**Present:** Larry Robinson, Richard Hull, Cathy Bohman, Dennis Schmitt. Bonnie Story taking minutes.

**Absent:** Gary Elmer.

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

**Treasurer's Report:** RH submitted vouchers #78421-78427 for a total of \$8,164.55. Current balance \$16,679.31. Discussed need for one-time reimbursement for Bob's expense on cleaning cart repair. DS moved to accept report, CB seconded, all approved

**Calendar:** LR reported that the Twisted Roots show coming 9/20 is a mix of musical styles, they have enjoyed good attendance at previous shows. Discussion ensued as to capacity limit of the building during a concert. Egress is good, patios can be used for overflow comfortably. Another concert is coming 10/26, a Sunday matinee at 3PM, featuring a seven-piece folk orchestra from Ashland. A PUD candidate, Ken Collins, will be speaking on Tuesday 9/30 at 6PM. The Womens' Club September dinner is cancelled, however the Women's Club Salmon Dinner is set for Sat, October 11, 5:30pm – 7:30pm, with Dennis Schmitt cooking! Bonnie addressed Norm's concerns about possible double-booking of the Center. The group discussed the best way to manage the bookings. Bonnie will enter in any pending calendar items immediately following the board meetings, using the PC there, before leaving, and also providing a printed version at that time for LR's reference at the Center.

## **Old/Ongoing Business**

**Sport Court:** RH reported that 60 people responded to the survey about recreational development of the center. The Google Group was key for reaching people online. Printed versions were available as well. The analysis shows people preferring a picnic shelter over a walking track or sport court, by a substantial margin. Discussion ensued about roofing, flooring, location and maintenance of a picnic / BBQ shelter. Water should be piped over, and shut off for winter. No power needs. It should have a rustic look, possibly with log details. A minimum of 12 X 20 with metal roof was discussed, and a heavy-duty pedestal BBQ, which could cost \$800 to \$900. A concrete or asphalt/blacktop slab was preferred for flooring under cover. In any case it should wait until spring and details need to be digested. Add to January 2015 agenda.

**Water Sample:** Pending.

**Stove repair:** Pending

**Awning Painting:** Dave is still busy but does want to do the job.

**Roofing on Flat Roof Sections:** RH contacted two "torch down" contractors and requested bids. No word yet. The work may well wait until next year as there have not been problems yet. Will still pursue bids now, to discuss. It appears that the two flat roof sections are each 18' X 31'.

**Garage Sale:** LR never heard back.

**Announcements:**

CB rearranged and updated the pamphlet rack by the restrooms. She added new PUD info, Auditor info and Senior info.

CB has received the S.A.I.L. fitness sign files from the state. An exercise structure may be needed to accompany the signs, and a mat to stand on. Or wood chips or gravel.

CB also received the Chronic Condition health group info. She will put a link to that info on the Google group. If demand is sufficient, they will take it from there.

DS asked about the policy regarding use of the kitchen. It was clarified that the kitchen is not rented publicly for commercial use. It is for use in association with an event at the center only.

**Meeting Adjourned at 7:25PM** All approved.