

Minutes of P&R District #1 BOD Meeting

September 8, 2015 at 6:00PM

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

Absent: Bonnie Story

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

Treasurer's Report: RH reported an available balance of \$20,565.85 and submitted vouchers #78560 to 78567 for a total of \$8695.48 for approval. DS moved to accept the Treasurer's report. GE seconded. All approved.

Calendar: LR reported on the regularly scheduled events, including Soup & Games on the 15th and a concert on the 26th. Food bank dates will be changing.

Old Business

Gazebo: DS provided an update followed by discussion. The gazebo construction is completed. GS will ask the contractor to change the added braces to 2X6 boards with additional bolts. It was agreed to arrange for 10 yards of gravel to be delivered and feathered out around the gazebo concrete edges. We will wait on whether to have gutters installed. DS will bring the brochures on the BBQ & picnic tables to the next meeting for a decision on styles to be ordered. DS will ask Terry Dahlin to bid on sealing with stain the inside of the gazebo roof. Pressure treated posts will be left unstained.

Garden shed: GE reported that the old siding will be ripped off this week and the door moved to the side to provide greater accessibility. New siding will be installed. A gardeners work party will paint the shed when repairs are completed.

Awnings: Terry Dahlin as begun work painting the underneath side of the awnings.

Private Use Contract & Private Use Cleaning Instructions: Both documents were further reviewed and changes made. CB will make the discussed changes and send out the revised documents for a final review at the next meeting. Depending upon future use of the facility, we may look at modifying the trash pickup service with Murray's Disposal.

Carpet Cleaning: LR reported that Melanie Sinclair has agreed to clean the carpets.

Horseshoe Pits: DS stated that he is working on the removal of the horseshoe pits.

Door Stops: CB asked that one more door stop be added to the right back door.

New Business

Food Bank: LR updated us on changes to the Coyle Food Bank. Effective September 5th, Larry & Pat Robinson have decided they no longer wish to provide leadership for the food bank. The Jefferson

County Food Bank Association is deciding how they want to proceed. Boxes of food will be available on Thursday to hand out. Volunteers to run the food bank need to come from the Coyle community. LR has requested that the food bank distribution day be changed to Wednesday so that the weekly Thursday community luncheons might continue. After taking a break in September, Pat is considering starting up the luncheons in October. The food bank will be given keys to the front door, food bank closet, freezers & one-half of the refrigerator. As building manager, LR will inspect the facility after use each week. Pat will continue to clean for the center as needed. Pat will be our contact for Jefferson County Public Health and our annual inspections. LR has moved the center's emergency food supplies into a separate supply closet (next to the office).

Kitchen/Office Window Frames: The wood frames are weathered and DS suggested we talk to Larry Dahlin about painting them while he is painting the awnings.

Alder Removal: There is an alder that is leaning toward the side of the building. DS recommended we remove it now before it grows any larger. RH volunteered to fell the tree.

Generator: After the recent prolonged power outage, the generator is already in need of its yearly maintenance service. LR will contact Rob Davis to schedule service.

Broken Toilet: A toilet in the men's restroom is in need of repair. LR will contact Coon Plumbing to replace it.

Meeting Adjourned 7:17PM

Tabled projects: dishwasher, flat roof repair, sport court, bollard area, outdoor furniture review

Submitted by Cathy Bohman, Acting Secretary