

## **Minutes of P&R District #1 BOD Meeting**

**February 9, 2016 at 6pm**

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

Gary Elmer taking minutes.

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

**Treasurer's Report:** RH reported an available balance of \$20,166 and submitted vouchers #78681 to 78686 for a total of \$900.79 for approval. DS moved to accept the Treasurer's report. GE seconded. All approved.

**Calendar:** LR reported on the regularly scheduled events, including a Sunday matinee concert. There will be a community meeting with the sheriff and the deputy assigned to the Toandos area at 2pm on February 27. The purpose of the meeting is to discuss community concerns on crime and safety with the sheriff.

An Aging Mastery Program sponsored by Jefferson Healthcare will start at the LBJ Coyle Community Center in March. The program will be on Tuesdays from 1 to 4pm. Presenters will be from the local community.

On Wednesdays afternoons The Center will be busy with food deliveries for the Thursday food bank.

### **Old Business**

**Gazebo:** A 24 inch heavy duty grille with shelf will be purchased (FC-1193-B) as well as an 8 ft aluminum table. Keith Howard will fill in around the structure with crushed rock as well as fill in the former horseshoe pit holes.

**Window:** The window on the east side of the building will be replaced.

**AED Defibrillator maintenance:** pending

**First Aid Course:** pending

**Roof Leak:** GE will contact Just Right Chimney to examine the chimney. A potential solution to the roof leak is to install a new all weather cap on the chimney. A limit of \$1000 was agreed upon for the repair.

**Freezer:** The old freezer will be donated to Habitat for Humanity. GE will arrange for the pickup.

**Building Use Contract:** tabled until CB returns.

### **New Business: none**

The meeting was adjourned at 6:56pm