

Minutes of P&R District #1 BOD Meeting

March 8, 2016 at 6pm

Present: Larry Robinson, Richard Hull, Cathy Bohman, Dennis Schmitt, Gary Elmer, minutes Melanie Sinclair

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

Treasurer's Report: RH reported an available balance of \$18,670.37) and submitted vouchers #78687 to 78692 for a total of \$3227.72 for approval DS moved to accept the Treasurer's report, GE seconded. All approved.

Calendar: LR reports that the Aging Mastery program begins on April 29th and ends on May 31st. He discusses the concert coming up, and a request for a new Men's Club, meeting on Friday afternoons 2-4, and needs to be added to calendar, except Friday April 8th which is reserved for the Women's Club. Due to some scheduling issues a recommendation is given by DS to add all dates to calendar to clear up date conflicts. In April concerts will return to Saturday night schedule.

Old Business

AED defibrillator-LR still working on getting refurbished. Offering a First Aid CPR course deliberated.

LR reports that **kitchen window** installation is almost complete.

DS reports on installation of Gazebo barbecue grill and tables. Gravel will be placed around the concrete. Top soil and gravel will be used to fill the horse shoe pits.

GE talked with Right Choice chimney concerning **roof repairs**, they want dimensions and they can come out this month.

Discussion concerning **Building Use Contracts**, Private Use Contracts with damage deposit, For-Profit Use Contracts \$25 per event, Non-Profit Contracts no fees/deposits but responsible for damages. The use of contracts for all groups who use the center was recommended, so that responsibility is taken for each event. Moved GE Seconded by DS, accepted.

Freezer removal discussion, the freezer to the left upon walking into the kitchen will be removed and donated by the 22nd.

Discussion on building a **Sport Court** in the spring and where to put it. There are funds for the build. GE is going to get a plan together in the next few months.

There was no report on the **Community Garden**.

New Business

RH brings attention to **unlabeled key** in box, use undetermined.

CB initiates discussion of **Slip factor of floor in kitchen**, Women's Club request non-slip pad on floor in front of sink in kitchen. RH suggests that WC find solution and come back to the board for approval.

Needle Box safety discussed by CB, boxes are safe, and how are boxes emptied. Proper disposal is discussed, replacement discussed. Boxes are not full and do not need to be disposed of.

CB mentions that the CWC is interested in helping with the **grand opening of the Gazebo** for the community, the CWC is being asked to provide finger foods for dessert. Discussion on having a Board sponsored event. Late May is proposed as a date Sunday, May 22nd, with food and beverages provided by P&R Board. LR will ask Norm about providing music. Grand Opening Barbecue 1pm to 4pm

LR discusses possible **open mic night** on Wednesdays sponsored by Norm Johnson. The Board indicates that Norm should submit a proposal.

DS would like to purchase **grass seed to sprinkle** after dirt and gravel are installed, board agrees.

Meeting adjourned. 7:14pm