

**JEFFERSON COUNTY  
PARKS & RECREATION DISTRICT #1  
MINUTES OF A REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
October 10, 2017**

The meeting was called to order at 6:00 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Elmer, Hull, Schmitt and Bohman and guest Roland Faragher-Horwell.

Previous Minutes. Minutes from the September 12, 2017 meeting were approved.

Treasurer's Report. RH reported an available balance of \$17,713.81. Voucher Nos. 79063 to 79073, 79068 and 79074 for a total of \$5,169.96 were submitted for approval. Motion made and seconded to approve Voucher Nos. 79067 and 79069 and for a total of \$450, changing the total of all vouchers submitted for approval to \$6,619.96. Commissioners Robinson and Hull abstained from voting on vouchers for payment of Building Manager and Treasurer stipends respectively. A donation of \$40 was received from the AA group. A response from the State's Auditor regarding our Local Government Assessment Audit for 2015 and 2016 was received. All Commissioners voluntarily and continuously waived Remuneration by each signing forms. Motion made and seconded to accept the Treasurer's Report.

Calendar. LR reported on the regularly scheduled activities and upcoming concerts.

Yoga. Yoga classes have filled. Currently the requested use of the Center is Monday and Thursday from 10 to 11:30 a.m. This schedule may conflict with other activities. Proposed use times to be changed to 9:30 to 11 a.m. on Mondays and Thursdays. Motion made and seconded to waive \$25 per session rental fee as this event provides a health benefit for the community.

**Old Business**

Toandos.org. There have been requests made to use newer photos. Roland to update.

Accessibility Community Advisory Committee. Matter pending for receipt of funds to make the approved changes to the thresholds and

Proposed 2018 Budget. Reviewed and approved by all Commissioners.

**New Business.**

Private Use Policy. Discussion regarding “for profit” enterprises using the Center. Motion made and seconded to approve the following new Private Use Policy to be added to our Rental Agreement.

Private Use Policy. If a “for profit” enterprise wishes to use the Center, it will be considered only if the use is exclusively to benefit P&R residents.

Donation. Roland proposed the receipt of projection equipment. Approved.

Kitchen Upgrade. DS will do research regarding permits and County’s requirements i.e., adding a second valve to kitchen sink, 4 bay sink, commercial dishwasher. We would probably need a change in plumbing, drywall, etc.

A motion was made and seconded to adjourn the meeting at 7:38 p.m.

Respectfully submitted,

Beverly Bautista.