

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
May 14, 2019**

The meeting was called to order at 6:04 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Hull, Schmitt, Elmer and Bohman.

Previous Minutes. Minutes from the April 9, 2019 meeting were presented. Motion made, seconded and approved as presented.

Treasurer's Report. RH reported an available balance of \$60,710.21. Voucher Nos. 79340 thru 79345 for a total of \$1,287.83 were submitted for approval. Motion made, seconded and approved to accept the Treasurer's Report. Our annual audit was submitted to the State. Format accepted. Motion made to approve Resolution 19-1 authorizing the levy to be printed in the Voter's Pamphlet along with a statement, seconded and approved. CB will submit the verbage for the pamphlet.

Calendar. LR reported on the regularly scheduled activities. A Coyle Road clean up gathering was added to the calendar, to be held on June 29 from 9:00 to 10:30 a.m.

Old Business.

Toandos.org. No report.

Accessibility Community Advisory Committee. No report.

Chimney Repair/Interior Remodel. DS received a note from the contractor scheduling the repair job to be done some time in August.

Kitchen Wish List. CB ordered the silverware for the Center.

Door Latch. Roland fixed it.

New Business.

Men's bathroom toilet continues to run occasionally. GE trimmed flapper; may need to purchase another one.

New 8' ladder needed to change flood lights.

Motion made, seconded and approved to adjourn the meeting at 6:43 p.m.

Respectfully submitted,

Beverly Bautista
Secretary