

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
August 13, 2019**

The meeting was called to order at 6:10 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 July 9, 2019 meeting were presented. Motion made, seconded and approved to accept the minutes as presented.

Treasurer's Report. RH reported an available balance of \$61,438.82. Voucher Nos. 79360 thru 79367 for a total of \$2,139.43 were submitted for approval. Commissioners Robinson and Hull abstained from voting to approve stipends for the Building Manager and Treasurer respectively. Motion made, seconded and approved to accept the Treasurer's Report. Motion made, seconded and approved to pay an additional Voucher No. 79368 in the amount of \$30.

Calendar. LR reported on the regularly scheduled activities. Date requested for 10/5 at 1:00 p.m. for Lagoon View HOA and at the end of the month for Large Animal Emergency Preparedness. Airlift training day has been changed to 9/17.

Old Business.

Toandos.org. Roland Faragher-Horwell shared the website usage report statistics. Figures showed little change. The number of hits has not increased but yet they have not decreased either.

Accessibility Community Advisory Committee. No updates.

Chimney Repair/Interior Remodel. Project delayed until the end of August.

New Business.

Medivac Landing Zone. A request has been made to use the Center's parking lot as a second landing spot, the first being Zalatchet Point. Motion made, seconded and approved to designate this facility as an Emergency Medivac location. A warning sign "no unattended parking" will need to be made and posted.

Upcoming Levy. CB will work with Gary to update the Center's use for posting on the Toandos website and Google group. A copy will be brought to the September meeting for review.

Interior Wood Tables. Suggestion made to brace up the Center's tables to make them more sturdy. RH to brace one for the Board to review.

Motion made, seconded and approved to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Beverly Bautista
Secretary