

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
September 10, 2019**

The meeting was called to order at 6:08 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Hull, Schmitt and Bohman.

Previous Minutes. Minutes from the August 13, 2019 meeting were presented. Motion made, seconded and approved to accept the minutes as presented.

Treasurer's Report. RH reported an available balance of \$57,077.46. Voucher Nos. 79369 thru 79374 for a total of \$3,913.00 were submitted for approval. A \$35 donation from AA was received. Motion made, seconded and approved to accept the Treasurer's Report. Our groundskeeper will now be on winter schedule.

Calendar. LR reported on the regularly scheduled activities. Airlift training day has been changed to 9/21.

Old Business.

Toandos.org. No report.

Accessibility Community Advisory Committee. Determination should be made within the next two weeks.

Chimney Repair/Interior Remodel. Get carpet piece for contractor to install prior to completion. CB to prepare the board's suggestions for "What's Been Going On" to send to Roland for posting on the website. The fireplace tools will be donated to Goodwill, Habitat or Waste Not Want Not.

Medivac Landing Zone. No report.

Upcoming Levy. CB prepared a draft of information/facts about activities and the use of the Center so far this year. GE will review and then it will be distributed to the other Board members. Upon approval, the document will be sent to Roland to post on the website under "News".

Interior Wood Tables. RH braced a sample table for the Board's review. The Board approved and RH will change the remaining tables the same way. CB will purchase "sliders" for the table legs.

Trees. RH and DS pruned some of the trees.

New Business.

Pump House. DS observed that the pump house needs to be cleaned up a bit. DS & RH will prune trees and assess for reroofing or future replacement.

Motion made, seconded and approved to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Beverly Bautista
Secretary