

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
October 8, 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, Elmer and Bohman.

Previous Minutes. Minutes from the September 10, 2019 meeting were presented. Motion made, seconded and approved to accept the minutes as revised.

Treasurer's Report. RH reported an available balance of \$21,334.36. Voucher Nos. 79375 to 79382, and 79502 to 79506 for a total of \$36,397.14 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.

Calendar. LR reported on the regularly scheduled activities.

Old Business.

Toandos.org. No report.

Accessibility Community Advisory Committee. Our grants were submitted to the State. Waiting to see if they are approved.

Chimney Repair/Interior Remodel. Project finished.

Medivac Landing Zone. The coordinated drill went well. Because the Center has been designated as a second Emergency Medivac location, a reflective black and white warning sign will be installed at the end of the building just prior to entering the driveway stating "No unattended vehicles beyond this point". Information will be posted on the Toandos.org website.

Upcoming Levy. The Women's Club and friends of the LBJ Community Center are actively promoting the Levy.

Interior Wood Tables. Project finished and sliders installed.

Pump House. Brush cutting continued until Spring. DS & RH will assess the roof at that time to see if it needs to be replaced or reroofed.

New Business.

Census Kiosk. An inquiry was received from the Library to have a Census Kiosk located at the Center. The request was declined and encouraged the use of the Bookmobile.

Generator. Time to schedule a service call before winter.

Sign Post. It was brought to our attention that the sign post at Coyle Road and Thorndyke is missing. CB will contact the County.

Motion made, seconded and approved to adjourn the meeting at 6:53 p.m.

Respectfully submitted,

Beverly Bautista
Secretary