

Jefferson County Parks and Recreation District #1
Minutes of a Regular Meeting of the Board of Commissioners
December 10, 2019

The meeting was called to order at 6:05 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, WA.

Present: Commissioners Robinson, Hull, Schmitt and Elmer. Guests present --Norm Johnson and Joe McKinstry.

Previous Minutes. Minutes from the November 12, 2019 meeting were presented. Motion made, seconded and approved to accept the minutes as presented.

Treasurer's Report. RH reported an available balance of \$27,666.08. Voucher Nos. 79516 to 79520 for a total of \$1,055.69 were submitted for approval. Motion was made, seconded and approved to accept the report.

Calendar: LR reported on the regularly scheduled activities.

OLD BUSINESS

Toandos.org. No report

Accessibility Community Advisory Community. Grants submitted to the State were approved: parking and bathroom totaled \$12,963.38. The funds should be received in the first quarter of 2020. Our portion of both items is \$1,882.79 for the bathroom and \$2,437.50 for parking.

Medivac Landing Zone. Evacuation sign will be ready for pick up next week.

Propane Tank. The change of service providers will take place in early January. D&D requested we get a larger supply line.

NEW BUSINESS

Centurylink. After a review of our statement, it was decided to discontinue the charge for "in house repair" which will save \$8/mo. Our internet service is being upgraded to 10 mg at no additional charge. GE suggested getting a "locate" of our electric lines.

Community Center Music Series. Norm Johnson introduced Joe McKinstry who will be the new Host for the Music Series. Norm will be the Series sponsor. Norm will continue entering the music on the Center's calendar. Whomever uses the Center will be responsible for making sure the building is empty and locked up.

Damage to Back Lot. Some road work was done on Harrington and the company providing the service used our back lot for a turn around and parking of trucks and heavy equipment. The ground was wet and the tires left large ruts. The ground requires gravel to be spread. DS will contact the contractor who did the damage requesting help with its repair.

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

Respectfully submitted,

Beverly Bautista
Secretary