

Jefferson County Parks and Recreation District #1
Minutes of a Regular Meeting of the Board of Commissioners
November 12, 2019

Call to Order: 6:05pm at the Laurel B. Johnson Coyle Community Center, Quilcene, WA

Present: commissioners Robinson, Hull, Schmitt, and Elmer. Elmer taking minutes.

Previous Minutes: Minutes from the October 8 meeting was presented. Motion was made, seconded and approved.

Treasurer's Report: RH reported a balance of \$27,775.08. Vouchers numbers 79507-79514 were presented for a total of \$1,093.26. Motion was made, seconded and approved to accept the report. Commissioners Robinson and Hull abstained from voting to approve stipends for the Building Manager and Treasurer respectively.

Calendar: LR reported on the regularly scheduled activities.

Old Business:

Toandos.org. No report.

Accessibility Community Advisory Committee. Information on funding is pending

Medivac Landing Zone. GE will authorize a sign to be made by Station Printing to inform parked vehicles in the landing zone that drivers must be on site to remove their vehicles in case of an emergency. DS will install the sign.

Levy. Passed! GE will use Toandos.org to thank the voters for their continuing support for the LBJCCC.

Pump House Maintenance. Pending

Generator. Has been serviced by Double D Electric.

Carpet. RH moved and GE seconded to allow up to \$300 for carpet repair at the site of where the fireplace was removed.

Keys. 6 more keys for the front door were made.

New Business.

Kitchen. A list of routine items needed for the kitchen will be prepared. These items will be preapproved for purchase by the kitchen manager.

Adjourn. Motion made, seconded and approved to adjourn at 8:06pm.

Respectfully submitted,
Gary Elmer
Acting Secretary

