

# Minutes

## P & R District #1 Board of Commissioners Meeting

June 9 2021

**Call to Order:** The meeting was called to order at at the Laurel B Johnson Coyle Community Center (LBJCCC), Quilcene, WA. at 6:03. **The** meeting was chaired by Larry Robinson.

**Present:** Cathy Bohman (CB), Richard Hull(RH), Larry Robinson(LR), - Joanmarie Eggert (JE) Secretary. Gary Elmer (GE) and Dennis Schmitt (DS) absent, Guest Norm Johnson.

**Previous Minutes:** RH moved, CB seconded, and all approved the minutes of the May 11 2021 meeting as submitted.

**Treasurer's Report:** RS will not be providing voucher numbers in the future. . CB moved to approve the vouchers for \$4,761.68, LR seconded, and all approved.

**Calendar:** Norm Johnson presented a request for a July performance. Board approved it for the calendar; the event will need to comply with the County and State guidelines concerning COVID that are in effect at that time.

## OLD BUSINESS

[toandos.org](http://toandos.org) Nothing to report

**Future Use of Community Center** Everyone needs to comply with current County and State regulations and guidance.

**Water Sample Analysis** LR to take a sample and take in for analysis.

**Sport Court Fence** No report.

**Refrigerator Replacement** Done.

**Defibrillator Maintenance** No report.

**Landscaping** Discussed handwritten note from Cheryl McNutt to improve accessible pathways. Cheryl can do the work. One-half inch screened gravel will need to be compacted to meet ADA compliance. Two 2 bags of weed killer

(Casaron granules) (\$75) were approved. **RH** will talk to Cheryl directly about the weed killer and vent filters.

**Parking Lot Gravel** Moved discussion to next month.

**Trash Service** Up and running every other week. Larry needed to contact as his name is under contract.

**Roof Repair RH** - the person he contacted is not longer in business. There are a number of roofers in County that do torch down roofing (the kind we need). **RH** is planning to contact several for bids.

## **NEW BUSINESS**

**PPatch Special Request** - Orchard Pathway (See Elmer email request 5-27) funding request up to \$150 if remaining grant funds are expended. **RH** moved and **CB** seconded to approve.

**Refinishing Picnic Table (See Hull request).** The tables need something; they were stained last time. Probably need to be sanded and will need several days of nice weather and consider lacquering. **RH** to talk to Ken about doing the work.

**Firepit chairs and table** - nothing needs to be done with them right now.

**Seismic Research from UW** - UW is in contact with LR about installing an earthquake research and warning system in the open area. They are trying to decide whether to tie into the power or use solar. Will need to dig a 8' deep hole. May happen soon.

**Coyle Community Club Request to borrow tables for 4th of July Community Picnic. (See Gardner email request 5-27).** Denied. Another discussion needs to be had regarding policy offsite use of Center Property.

**LBJCC Rental Agreements (See multiple emails 5 17 & 18).** Discussion held on process (Requests sent or emailed to Larry or commissioners; commissioners discuss at next board meeting; board determines if appropriate use of the property and if one of the three types of contracts is needed; those using the Center for several years, and who have keys, typically don't need to fill out the paperwork.) and points of confusion (can anyone from anywhere use the facility? How does a established non-profit differ from those "requesting donations", how do you handle local

get together that are purely social). To be discussed further in a subsequent board meeting that has more commissioners in attendance.

## **MEETING ADJOURNED**

Moved, seconded and unanimously approved to adjourn the meeting at 7:15.

Respectfully Submitted

Joanmarie Gorans-Eggert