

Minutes

P & R District #1 Board of Commissioners Meeting

Sep 14 2021

Call to Order: The meeting was called to order at at the Laurel B Johnson Coyle Community Center (LBJCCC), Quilcene, WA. at 6:04. The meeting was chaired by Larry Robinson.

Present: Cathy Bohman (CB), Gary Elmer (GE), Richard Hull (RH), Larry Robinson (LR), Dennis Schmitt (DS), and Joanmarie Eggert (JE) Secretary present.

Previous Minutes: RH moved, GE seconded, and all approved the minutes of the Aug 10 2021 meeting as submitted.

Treasurer's Report: DS moved, GE seconded and all approved 7 vouchers for \$5510.65, but to hold the check for Zoll until we hear from them and schedule an appropriate time. Note that the Zoll Medical Corporation contract had some questions that Gary would like addressed before we pay it. GE contacted Zoll Headquarters, but they have not responded.

Calendar: Print out of calendar provided. Katie Williams Baby Shower approved. CB to contact Chrissy about what is going on about the cleaning of the LBJCC. We would like cleaning to happen twice a month until the Covid-19 restrictions change.

OLD BUSINESS

toandos.org

Nothing to report

Future Use of Community Center

Nothing to report.

Defibrillator Maintenance

See discussion under Treasurer's report.

Bathroom Light Fixture Replacement LR - Done

Water Sample Analysis

LR to take a sample and take in for analysis.

Landscaping

DS clarified with Cheryl that she shouldn't do anything without prior approval. DS to contact Cheryl and let her know with Winter coming up that she doesn't need to do anything now. If something comes up we will contact her.

Refinishing Picnic Tables. GE talked to 2 different entities, we have a bid for one, and waiting for a bid on the other. Work won't be done immediately. Add Arlene's bench to the list. Look at replacing the benches around the fire pit in the future.

Seismic Station. Contract signed and being filed.

Alder Removal Richard has taken 10 alders down, and just waiting for Cheryl to take the wood. Richard has 6 more that need to come down. Will look at them later. DS has someone (Wood Song Arborist) that would look at taking them down and grinding them. **DS** to get a quote.

Off-property use of LBJCC items RH moved and DS seconded a policy that LBJCC property will not be loaned for off site use. Motion passed with 4 yes and 1 no votes.

Approval Process for Using the LBJCC

Discussion about the 3 different types of contract we currently have for building usage. Several changes were proposed to update them. **CB** to revise the documents and will bring these to the November meeting (she will be absent at October meeting.) New contracts go into effect on January 2022.

NEW BUSINESS

DS proposed that we put out an RFP for cleaning the center. **CB** will try to contact Chrissy and let her know. **CB** will let us know the results of the conversation via email.

We are having trouble with the garbage - it was all full at the Fish dinner. Not sure if "others" are putting garbage in. **LR** will contact Olympic Disposal to get a calendar.

The rubberific needs to be added to by summer.

MEETING ADJOURNED

Moved, seconded and unanimously approved to adjourn the meeting at 7:42.

Respectfully Submitted

Joanmarie Gorans-Eggert