

# Minutes

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

January 11 2022

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

**Previous Minutes:** GE moved, RH seconded, and all approved the minutes of the December 14 2021 meeting as submitted.

**Treasurer's Report:** DS moved and GE seconded to approve 8 vouchers for \$1,592.24 as submitted. RH and LR abstained from voting, all other approved.

**Calendar:** Print out of calendar Jan/Feb was provided. CWC submitted a request for meeting times for 2022. There were no conflicts, so the dates were approved.

## OLD BUSINESS

[toandos.org](http://toandos.org)

Nothing to report

**Future Use of Community Center**

Nothing to report.

**Defibrillator Maintenance**  
month.

**GE** Will bring for show and tell next

**Towel and Soap Dispenser Placement** **RH** will be remounting them, and Colleen Faragher-Horwill will make some recommendations.

**Water Valve Replacement**  
to keep it from leaking.

**LR** to call Coon to do what needs to be done

**Water Sample Analysis**  
analysis.

**LR** to take a sample and take in for

**Tree Removal**  
with them.

Windsong will be out Jan 17, and **DS** will meet

### **Picnic Table/Fireplace Furniture**

#### ***Picnic Table Discussion.***

Decided on Premier Polysteel 4ft square with Memorial Plaque, Hunter Green, order 2 for now. Price is \$1864 each.

#### ***Bench discussion.***

Decided on 2 Premier Polysteel 6 foot benches. RH to look into whether or not memorial plaque is available. Hunter green to match the picnic tables.

GE moved and CB seconded purchasing these as discussed. All approved. RH to order.

### **Refinishing picnic table tops**

Will discuss options at a future meeting.

## **NEW BUSINESS**

### **Repair of fence**

DS will look into what is needed to fix it.

### **Parking lot paving**

Do we want to look at paving the entire parking lot and dealing with the drainage. GE to ask folks who did the sport court for a bid. This will give us a ball park idea of what is required. We are looking at from the side of the building to the road, and the front parking lot.

We received a thank you note from Mike McGrath and Dianna Walker (their place burned down this year and many in the community stepped up to help).

Sewer system to be checked this week.

## **MEETING ADJOURNED**

Moved, seconded, and unanimously approved to adjourn the meeting at 7:18.

Respectfully Submitted

Joanmarie Gorans-Eggert