

MINUTES

P & R District #1 Board of Commissioners Meeting

923 Hazel Point Road

Jul 9 2024 6:00pm

- 1. CALL TO ORDER/ROLL CALL** The meeting was called to order at the Laurel B. Johnson Community Center, Quilcene, Washington at 6:04 pm. The meeting was chaired by Richard Hull (RH). Commissioners Cathy Bohman (CB), Thane Grooms (TG), Richard Hull (RH), Norm Johnson (NJ), and Dennis Schmitt (DS) attended in person. Cherylann Schmitt (CS), Kitchen Manager, and Joanmarie Eggert (JE), secretary, also attended in person.
- 2. APPROVAL OF AGENDA** No changes.
- 3. APPROVAL OF MINUTES** DS moved and CB seconded the approval of the Jun 11, 2024 minutes. Minutes were approved by all.
- 4. PUBLIC COMMENTS** - none.
- 5. COMMISSIONER ANNOUNCEMENTS** - none.
- 6. TREASURER REPORT** RH presented invoice information for approval. DS moved, TG seconded, and all approved 12 vouchers for \$5,473.11. Commissions Grooms and Hull abstained from voting to approve stipends for the Building Manager and Treasurer, respectively.
- 7. BUILDING MANAGER REPORT**
 - Building Usage**
 - NW Watershed July 27 1pm - should be a large turnout.
 - Building Maintenance**
 - Pickleball post install complete
 - Water leak, drywall, paint men's bathroom complete
 - Stanley door programming (back door parts option)
 - Expenses**
 - Video Surveillance Signs \$8.83

- Concrete for pickleball posts \$119.25
- Total \$128.08

Old Items

- EOC / County Emergency opening protocol & reimbursement
- Heat "Warning" is at a heat index of 105 degrees
- Ask for a volunteer(s)?

New Items

- Medevac sign needs to be reattached

Planned Work

- Front Doors - Thane & Dennis will repair soon
- Entry storm water drain (before end of Summer)
- Entry tile trip hazard
- Phone wire secured
- Porch roof flashing installed wrong, drains onto woodwork
- Starlink Internet
- Well house siding or rebuild
- Carpet replacement

8. KITCHEN MANAGER REPORT

- Nothing new to report, everything remains in compliance.
- Cherylann will be looking at recycling possibilities.

9. OLD BUSINESS

- toandos.org - Update web site to focus on PnR District issues. JGE to coordinate changes with Roland.
 - Request report analytics from Roland - done.
 - Various questions about what to add and delete were addressed.
- Pickleball court up and being used
- Public Input Meeting - June 23 at 1:00.
 - Windbreak* - To do this, we would need to work around lighting and security cameras. Is there a portable option? TG and DS will look into something that is portable - canvas or similar.

2. *Outdoor Ashtray to Reduce Fire Danger.* **NJ** will look into.
3. *Portable Propane Grill without tank.* This is a “No” due to maintenance concerns.
4. *Dog Park.* Commissioners agreed that mowing more area to would allow more space for dogs behind the community center, without the need to create a specific dog park.

10. NEW BUSINESS

- a. **DS - People are parking in front of the door.** When we repaint, we should add slashes to that area. **TG** to get a bid for parking lot painting. On a temporary basis we can use a traffic cone for events.
- b. **DS - Front door likely needs to be replaced.** Steel doors would cost about \$6,000. **DS** to look at options.
- c. **JGE - It's getting hot, and not a lot of shade at the community center consider buying umbrellas for the tables.** This was discussed when buying the tables, and there are too many negatives (wear and tear being one).

11. MEETING ADJOURNED 7:28

Respectfully submitted,

Joanmarie Eggert, Secretary