

## Minutes, P&R District #1 BOD June 10, 2014 6:00PM at LBJCC

**Present:** Cathy Bohman, Larry Robinson, Richard Hull. Bonnie Story taking minutes. Absent: Gary Elmer, Dennis Schmitt

**Previous Minutes:** RH moved to approve, CB seconded. All approved.

**Special Guest:** Norman Johnson brought in a vinyl window sign (which he is donating) for Wifi & 92.3 FM station info, the board approved it. It will be mounted at or near the previous sign location. Norman proposed donating a Windows 7 PC, and relocating the computer station over the where the TV now is. All approved. RH will remove the old TV to make way for the PC station. Then the unsightly glare curtain can be removed. The FM station is only receivable within a small distance from the base, generally the LBJCC parking lot. Further detail about the FM station is that Norman can play recorded announcements in mp3 format from a memory stick, on-air! Could be a great way to broadcast music previews, podcasts, announcements, etc. Norman will administer the 92.3 FM station and content. All approved.

**Treasurer Report:** RH reported that the current balance is \$23,689.48 as of 6/10/14. Approval of vouchers numbering 78398 to 78403 for a total of \$2401.03 were moved by RH, CB seconded, all approved.

**Calendar:** LR reported that the CWC fundraising Western BBQ dinner, and a concert, are next weekend. LR advised getting to the BBQ early as it is a very popular dinner! There is a possible Quilcene Fire-Rescue "Levy Lid Lift" public info meeting July 12th mid-day, LR will advise when date and time is finalized. The CWC plans to hold an all-ages fundraising Carnival on July Saturday 19th, to benefit our local EMT's and First Responders.

### Old Business

**Walking track update:** CB reported that the "SAIL" program signs could possibly be made by the Irondale "Sign Station" business which is undergoing a change in ownership. However, they need electronic templates to work from. CB is pursuing those from the WA State Health Dept.

**Postponed until July meeting:** Sport court update, Window replacement, Exterior refinishing, Roofing ( flat roof sections, hot tar) and water sample topics.

**Horseshoes** - They are outside now.

**Parking lot gravel** - Done. Looks good.

### New Business

**Kitchen Inspection:** RH announced that the LBJCC kitchen passed its annual commercial inspection. The kitchen layout is actually non-compliant, lacking a fourth sink, but it is grandfather in as-is. If a renovation were undertaken in the future, the need for a fourth sink (veggie washing) could be a layout problem.

**Sewage:** LR reported that a break and leak discovered in the sewage system was spotted and repaired immediately.

**Pamphlet racks at rear of building near restrooms:** CB proposed undertaking an update of the health and safety brochures stocked in the racks. All approved and appreciated that.

Meeting adjourned 6:30 PM.