

Minutes: P&R District #1 BOD October 14, 2014 6:00PM at LBJCC

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

Previous Minutes: RH moved to accept, DS seconded, all approved.

Treasurer's Report: Vouchers numbers 78429 - 78436 totaling \$1541.46 were submitted for approval. The current available balance is \$15,728.16. DS moved to approve, LR seconded, all approved.

Draft Budget: RH reported that the draft budget for the 2015 fiscal year needs to be submitted to the county by 11-30-14. RH shared a draft budget for discussion. It is very consistent with previous years. We will have total flexibility during the year, as always, to respond to emergencies and priority shifts. Our "cash on hand" of \$25K rolls over year to year. Note: If the levy did not pass again it could cost approximately \$20K to keep the Center open for one year in varying conditions. The budget was examined and discussed. LR moved to approve the draft budget, CB seconded, all approved.

Calendar: Concerts coming on Saturday again and also a Sunday matinee. Dave Stanko will be speaking on the 20th at 7PM to answer voters' questions. To Bonnie: Please add the AA group back to the calendar Sunday from 11 to 12, to reflect the use of the space at that time. People need to know it's here, and also it will help Norman with his concert scheduling. There was a request for a private Thanksgiving feast to be prepared and served at the Center. The Food Bank and Women's Club are having their events on other days, so no conflict there. Food Bank is the Tuesday before the holiday, and the Women's Club dinner is well before then. They will be charged \$40 for the use of the kitchen, as a cleaning deposit. The deposit check will be kept in the locked office and ripped up if the kitchen is left in totally satisfactory order. The \$40 would cover two hours of cleaning cost. Note: If they were only renting the hall, the deposit would be \$25. The increased cost reflects the increased potential of a mess in the kitchen. The Thanksgiving party request was unanimously approved. Seems to be working fine to have Bonnie print off a weekly Calendar for Larry after the meeting.

Old/Ongoing Business

Sport Court: GE Wants to codify all options and create priority for all potentially needed projects. Will save time in the end. Discussion ensued about Improvement VS. Maintenance, how many projects we could cover for \$15K, more than one? DS suggested we create a log of repairs and improvements for reference including the parking lot, septic, windows, roofing, etc., for reference. LR, RH, CB agreed. Discussion ensued of currently known priority projects such as the flat roof sections at the end of their lifespan and back awning. Also the SAIL signs will need some infrastructure. All agreed that the priority of choices on the survey should be a guide.

Gazebo/ Picnic Shelter: The gazebo / picnic shelter clearly was the top pick. Group will take time to research, Google around and refer to existing structures to narrow down the construction features desired in a proposed gazebo / picnic shelter. 12' X 20' could be adequate. That is 2400 sq. ft. The BBQ grill idea is good. At that size it could be 3 yards of concrete to slab that size, that could be \$3500?

Gravel floor should be considered. DS will get ideas and numbers about peeler poles, metal roofing, rustic look, to match the main building more or less.

Water Sample: Pending.

Stove repair: Pending

Awning Painting: Dave is still busy but does want to do the job.

Roofing on Flat Roof Sections: RH received one bid so far, at \$4,000 for both sections. It is 1100 sq. ft. Unfortunately the job must include removal of the old roof section materials first. Cannot overlay old surface. But the 4K would cover both sides, brand new. Add to priority discussion in future.

New Business

Priorities: General discussion ensued about the flat roof sections, the picnic shelter, the main metal roof (which will be a huge job) the awning in back, the sports court, exterior paint and stain, SAIL signs, and walking path ideas. Don't forget a dishwasher (commercial ones are \$3K+) or HVAC.

Kitchen Linoleum: DS mentioned that the new linoleum appears to be discoloring and showing a lot of dirt. LR will contact McCrorie about a site visit and advice on what cleaners to use, etc.

Letter of Appreciation to Pat Robinson: DS suggested that the Board show appreciation for her hard work with a letter of appreciation to Pat. CB agreed to make a draft. All approved.

Meeting Adjourned at 7:17PM GE moved, DS seconded, all approved.