

Minutes of P&R District #1 BOD Meeting

May 10, 2016 at 6pm

Present: Larry Robinson, Richard Hull, Cathy Bohman, Gary Elmer, and minutes Melanie Sinclair

Previous Minutes: RH moved acceptance, CB seconded. All approved.

Treasurer's Report: RH reported an available balance of \$23,907.23 and submitted vouchers #78702 to 78708 for a total of \$1434.32 for approval RH moved to accept the Treasurer's report, LR seconded. RH reports that Annual Audit has been submitted to the State of Washington.

Calendar: LR reports that the facility is running well, and that there is a request to use the facility by a bicycle group, that has previously used the CC. They will be charged a \$25.00 fee. Barbecue on the 22nd is coming up.

Old Business

GE **chimney repair** contractor will come out next week to measure for a cap for the chimney.

GE working on **sport court**.

New **outdoor furniture** has been purchased and installed.

CB reports that painting the **kitchen window** is in process.

Tub of **toys** has been dealt with.

RH says that **Carpet cleaner purchase** is in progress.

GE says that in the **garden** Jim Geraux donated a compost bin, and the present compost bins have been relocated, 5/11/16 Jefferson County Master Gardeners Association will make a site visit.

Discussion of **Barbecue**, RH discusses work schedules for the barbecue. CB requests having the grass mowed in time for the celebration. CB discusses whether or not festive decorations should be set up, and it is decided that it would be a great idea. The menu for the barbecue was discussed. Announcements and signs will be posted in the next few days.

The **purchase of new smaller mop** in progress.

RH reports that the **wooden spools** have been removed.

Wall mounted shelving for water heater closet is being researched.

AED Class, LR mentions that Debbie Randall, a paramedic, has agreed to teach an AED and First Aid Class for free. Scheduling a class taught by her is discussed.

New Business

GE reports that **Narcan kit** obtained from Jefferson County of Public Health is available in the office.

CB reports that she will strip and refinish the **benches around the fire pit**.

A question was raised to the Board Commissioners about whether the Board oversees and appoints a manager for the Coyle Food Bank. The Board voted unanimously and reaffirmed its position that our role is limited to providing facilities for any event.

Meeting adjourned at 7:07pm.

Agenda

P & R District #1 BOD Meeting

June 14, 2016 at 6:00PM

Previous Minutes

Treasurer's Report

Calendar

Old Business

Chimney Repair – update

Sport Court - update

Kitchen Window Frame – painting

Carpet Cleaner – update on purchase

P-Patch Garden - update

Gazebo Grand Opening – review event

AED / First Aid Class – dates

New Business

Adjourn