

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
FEBRUARY 14, 2017**

The meeting was called to order at 6:02 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

Present were Commissioners Robinson, Schmitt, Elmer, Hull and Bohman. Guest: Roland Faragher-Horwell

Previous Minutes. Minutes from the January 10, 2017 meeting were approved as presented.

Treasurer's Report. RH reported an available balance of \$26,013.39. Voucher Nos. 78773 thru 78776 for a total of \$1,268.69 were submitted for approval. Motion made and seconded that the Treasurer's Report be accepted. We are in receipt of a donation in the amount of \$40 from the AA group that meets at the Center.

Calendar. LR reported on the regularly scheduled activities and upcoming concerts.

Old Business.

Toandos.org. Roland will be revising the website by removing "contact" and adding "general inquiries phone Larry Robinson at 206-795-9278."

Sport Court. No start date has been set. Company is behind on projects due to recent weather conditions.

Chimney. Buddy's Handyman Service checked the chimney and didn't see a problem with it. He believes the leak is from the roof not the chimney. Metal siding was used on the roof instead of metal roofing. He suggested replacing all screws which would extend the life of the roof for approximately five to seven years. He gave us a bid of \$2,671.70, including materials. Motion made and seconded to accept the Handyman's bid.

LED Light at Front Door. Motion made and seconded to go ahead and install a front porch light not to exceed \$400 for installation. RH will purchase the LED light.

Crash Bar Repair. Repair pending. Part needs to be ordered.

Facility Cleaning. _____ to meet with Chrissy on March 13 at 1:00 p.m. to assess our needs.

Coyle Womens Club Donations. A decision about accepting the Cart, TV and DVD player will be made after receiving their proposal.

New Business.

Food Giveaway. Motion made and seconded to proceed with the food giveaway at the Thursday lunches but no storage will be supplied.

A motion was made and seconded to adjourn the meeting at 6:55 p.m.

Respectfully submitted,

Beverly Bautista