

**JEFFERSON COUNTY
PARKS & RECREATION DISTRICT #1
MINUTES OF A REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
JANUARY 9, 2018**

The meeting was called to order at 6:07 p.m. at the Laurel B. Johnson Coyle Community Center, Quilcene, Washington.

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

Previous Minutes. Minutes from the December 12, 2017 meeting were approved as revised.

Treasurer's Report. RH reported an available balance of \$31,459.11. Voucher Nos. 79088 to 79097 for a total of \$2,569.65 were submitted for approval. Motion made and seconded to accept the Treasurer's Report.

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

Old Business.

Toandos.org. Roland proposed the purchase of a one year subscription in the amount of \$48 to prevent ads from appearing on our toandos.org website. Motion made and seconded to purchase.

Accessibility Community Advisory Committee. Our receipt of grant funds is still in process. Motion made and seconded to replace mercury vapor lights with LED motion sensor lights not to exceed \$400 for two lights and labor. CB and LR to coordinate purchase and installation.

Maintenance and Repair.

Rain Gutters. One bid in the amount of \$2,400 for materials and labor from Ken Silvers has been received. Motion made and seconded to accept Ken's proposal, weather permitting.

Painting. DS in charge.

Valve Arm. LR pending.

Oven Door Repair. LR pending.

New Business.

Chimney. The chimney is still leaking. Removing it would solve the problem. Discussion re changes to windows and/or wall tabled.

A motion was made and seconded to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Beverly Bautista