

**Brinnon Parks & Recreation District**  
**PO Box 643 Brinnon, WA. 98320**  
**Phone: 360-796-7002 [www.brinnonparksandrec.org](http://www.brinnonparksandrec.org)**

March 13, 2019

6:30pm

**Regular Meeting Minutes**

Brinnon School, 46 Schoolhouse Rd Brinnon, WA

- I. Call to Order at 6:36pm
- II. Roll Call: Commissioners Graham, Coleman, Schindler, Baisch & Barnet  
Also: Bill Barnet

III. Approval of Agenda

The motion to approve was made by Barnet seconded by Coleman

Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

IV. Public Comment (Limit 3 minutes)

- a. Email from Jeremy Simmons regarding local Cub Scouts. Commissioners will discuss at the April 10th meeting.

V. Approval of Minutes

- a. February 23, 2019

The motion to approve with adjustment to Agenda: February 27th, 2019 was made by Baisch seconded by Coleman

Ayes: 4      Nays: 0      Absent: 0      Abstain: 1 (Schindler was absent)

VI. Consent Agenda

- a. Treasurer Report - Commissioner Schindler
  - i. February 13th ending balance of \$6,143.78
    - 1. D&O insurance expense of \$569.00
    - 2. Liability insurance expense of \$893.00
    - 3. Ending \$4,681.78
    - 4. Received \$50 donation for kayak today

The motion to approve was made by Coleman seconded by Barnet

Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

VII. Unfinished Business - NONE

VIII. New Business

- a. Discuss possible participation in Quilcene Oyster Run
  - i. Belinda reviewed opportunity to bring Brinnon residents to participate by BPR buying down \$20 application fee for 20 Brinnon residents for a total of \$400. On April 10th's agenda for a motion.

For attachments: <http://www.brinnonparksandrec.org/resource-center>

- b. Belinda discussed possible purchase of spin art machine.

The motion to approve \$600 purchase was made by Coleman seconded by Barnet

Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

- c. Belinda gave Jefferson County update

- d. Belinda proposed Port Townsend Rotary Club grand opportunity to replace 2018 Walmart Community Swim program due March 22nd.

The motion to approve Commissioner Graham to submit grant was made by Barnet seconded by Coleman

Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

- e. Rocky Brook Falls Park - email from David Johnson suggesting BPR assist in providing services to the people that come to the falls. Based on our discussion, we appreciate the email. but we are a small organization that is not ready at this time.

The motion to approve Commissioner Graham to send a letter was made by Graham seconded by Coleman

Ayes: 5      Nays: 0      Absent: 0      Abstain: 0

IX. Public Comments (Limit 3 minutes)

- a. Give Jefferson County - discussion that very little was given back to Brinnon. More people gave to other organizations, Brinnon received \$100.00.

X. Comments from the Commissions/Items for next Agenda

- a. Commissioner Barnet discussed Kiwanis Y program needs volunteers, maybe after ShrimpFest review this for a summer project

XI. Adjournment at 7:34pm

Next meeting on: March 27, 2019