

Brinnon Parks & Recreation District
PO Box 643 Brinnon, WA. 98320
Phone: 360-796-7002 www.brinnonparksandrec.org

May 9, 2018

6:30pm

Regular Meeting Minutes

Brinnon Community Center, 306144 Highway 101 Brinnon, WA

- I. Call to Order at 6:40pm
- II. Roll Call – Graham, Schindler, Baisch
Coleman excused absence

III. Approval of Agenda

Motion that the Commission approve the agenda as presented. The motion was made by Schindler seconded by Baisch.

Ayes: 3 Nays: 0 Absent: 1 Recuse: 0

IV. Approval of Minutes

Motion that the Commission approve the minutes as presented for April 11, 2018 The motion was made by Schindler seconded by Baisch.

Ayes: 3 Nays: 0 Absent: 1 Recuse: 0

V. Public Comment None

VI. Consent Agenda

- a. Treasury Report - Commissioner Schindler – no changes

Motion that the Commission approve the Treasury Report. The motion was made by Baisch seconded by Schindler.

Ayes: 3 Nays: 0 Absent: 1 Recuse: 0

- b. Committee Report - None

VII. Unfinished Business

- a. UPDATE at next work session: That the Commission discuss establishing a volunteer program and post information

Motion by Baisch to carry to next meeting; seconded by Schindler

Ayes: 3 Nays: 0 Absent: 1 Recuse: 0

- b. Shrimp Sales for Memorial Day Weekend – we are starting to look for volunteers. Changes will be made to the flier, Phil Thenstedt will print out 25 colored copies for distribution. After this fundraiser is complete we will explore with ETA board to discuss what would it take to bring back Shrimpfest; what is needed.

Motion was made by Baisch and seconded by Schindler to explore with ETA board to discuss what would it take to bring back Shrimpfest; what is needed.

Ayes: 3 Nays: 0 Absent: 1 Recuse: 0

c. 2018 event opportunities update from Commissioner Graham

- i. Art and Wine Fundraiser update from Graham scheduled for August 8th at Pleasant Harbor Marina. Schindler says he has heard interest in this event.
- ii. Summer concerts proposed for July 28 and August 25h at Yelvik's. Joy will reach out this week to schedule a meeting for her and Graham to make a request for \$5,000 of LTAC funding for the concerts.

VIII. New Business

IX. Public Comments – None

X. Comments from the Commissions/Items for next Agenda

XI. Adjournment at 7:35pm

Next meeting: Work Session May 23, 2018 6:30pm