

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
MARCH 20, 2017**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, March 20, 2017 at the District office in Hotchkiss.

Board Members Present: Ken Butcher, Kim Egging, Kathryn Oxford, Sara Sharer, Uli Lange

Others Present: Lenore Cambria, District Administrator, Erin O'Connell and Terry Pagone from Hotchkiss HomePlate for Public Appearance.

The meeting was called to order at 7:04 p.m.

Review of Agenda: The agenda was reviewed and approved. The public appearance by Sven Enstrom was replaced by a document that he sent to be reviewed.

Minutes

Mrs. Sharer made a motion to accept the minutes of January 16, 2017. Mrs. Egging seconded, the motion passed.

Bills Presented

The bills were reviewed. Mrs. Oxford made a motion to pay the bills and Mrs. Sharer seconded it. The motion passed.

Pool Report - Mrs. Cambria

We have a June 12 KPP dinner scheduled to benefit Hotchkiss Home Plate. Electrical Work is being done in the locker rooms and the pool pump was installed. Dave is working on procedural manuals. We open for Grad Night May 21. The sump pump was installed in the office building. The boilers were all inspected. Mrs. Cambria has contacted everyone about staffing. She also met with Kathi to talk about swim lesson schedules. The concessionaire will return for this season.

Public Appearance

Hotchkiss Home plate was here to ask specific questions about maintenance of the fields and concessions and priority use of the fields once they are built. Basically they wanted to specify things in the Memorandum of Understanding so they can continue to work on their grant application for GOCO. They also let us know that the engineer Randy Fender is donating his time and is willing to work with us to write up a request for proposals for contractors. We talked about trying to get that out within the next two weeks.

Old Business - Mrs. Cambria

- Memoranda of Understanding for

-Baseball Association - discussed during Public Appearance listed above

-Pump Track Specifications Sven sent: Mrs. Cambria is supposed to get back to him to ask questions about the temporary signs; a low ropes course, and the ongoing maintenance responsibilities. The board approved purchasing tools for construction and maintenance for this project and Mrs. Cambria will contact our insurer to find out what the probable cost will be for liability for the pump track and ropes course.

New Business

- Pool fees and hours for 2017

We discussed raising rates and it was decided that we would leave rates the same because they are comparable to the rates at Bill Heddles. We will only stay open for Family Swim on Wednesday nights because the weekends were sparse. We will be open an extra hour two nights a week for water aerobics. Mrs. Cambria will be discussion which nights with Mrs. Young – she is considering Tuesday and Wednesday or Wednesday and Thursday. It was decided that we will add an expiration date to the punch cards being purchased this year so they will only be good for this season.

- Nature Connection Meeting

Mrs. Egging reported on The North Fork Nature Connection meeting. She told us about the bid for the bridge across the river coming in at such a high amount that it will probably not happen. They were waiting to meet with all of the North Fork parties to discuss this option.

- Niki Richardson raise proposal

Mrs. Oxford made a motion to raise Mrs. Richardson's contract wage to \$16/hour and Mr. Butcher seconded it and it was passed.

- Baseball Association Board Meeting

Mrs. Cambria reported that she gave the Baseball Association Board a list of things we needed to do to submit the grant for GOCO.

Administrator's Report

- Marketing Effort: Mrs. Cambria showed them our marketing efforts including being on the Paradise pre-show slides
- Fairground Utilization committee meeting
- Mini-audit was here and they have to sign the paperwork for the audit exemption to go to the state. All the Board Members signed.
- We received a refund for overpayment of Workers Comp and a payment from Paonia for the tennis court maintenance.
- Lenore reported on the joint chambers luncheon and the Hotchkiss Chamber meeting she attended
- Reported on legislative bills that affect special districts (the board can expand to 7 members if we want; disseminating information electronically)
- Computer updates including Quicken that does not generate all the reports they're used to seeing. Mrs. Cambria showed them all the reports
- purchased 3 portable pickleball nets and the pickleball players found a truck tool box that the pool has reimbursed them for. They will chain the box to the fence and it will be closed with a combination lock.
- Mrs. Cambria asked if they wanted to sign up for Rural Philanthropy Days Strategic Planning Session on April 12 in Edwards for \$75 and they said they did.

Correspondence

Mrs. Cambria presented the correspondence.

- Donation Requests: it was approved to donate to the same ones as last year
- Soccer Board requesting field maintenance and asked if the 2015 donation of \$500 towards a shade pavilion could go to that if we aren't doing the shade pavilion. The Board told Mrs. Cambria that the pavilion is still on the master plan.
- Letter from the county asking if we want to be in a November joint election but we don't have anything (like a mill levy increase) to put on the election.

Treasurer's Report - Mrs. Egging

Mrs. Egging reviewed the statements Mrs. Cambria was able to print out and compared the reports.

Meeting was adjourned at 9:25 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____