

**North Fork Pool, Park and Recreation District**  
**Board Meeting Minutes**  
**August 28, 2017**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, July 17, 2017 at the District office in Hotchkiss.

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

**Others Present:** Lenore Cambria, District Administrator; Niki Richardson, Board Clerk

The meeting was called to order at 6:55 p.m.

**Review of Agenda:** The agenda was reviewed and approved.

**Minutes**

The minutes of July 17 were reviewed. Mrs. Sharer made a motion to accept the minutes with changes. Mrs. Egging seconded, the motion passed.

**Bills Presented**

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

**Pool Report - Mrs. Cambria**

Kathi White prepared a report of students in swim lessons. We served 224 students this year. (Plus the pre-school class we added the following week which served 7 more kids) Session 3 July 10-21 was not well attended. She liked separating the preschool from level 1. The little extra time we gave the WSIs for prep and paperwork was helpful. Not having a wading pool was difficult, but it was also helpful because instructors had to be creative to fill the time. Kathi thought maybe we should expand the Stroke Improvement class. There were five special needs kids this year (one-on-one). We provided the services that they needed and it was an excellent opportunity for all of them. That cost us a little more money to do one-on-one, but it was a good experience and service. One of the children was funded through Peace Circle. Family Plus paid for a couple of the other two. Kathi would like to target those kids with the swimming program because they need it so much. It was helpful that Judy jumped on board.

Some parents and instructors preferred the 1-week lesson. The downside is that those classes are longer and it is difficult for the young teachers to keep the attention of the young kids for that long.

**-Stroke Improvement**

Judy's Stroke Improvement program is a wonderful program and great idea. They'd like to do it with kids who can't come at 6 or to lap swim. There were people there every night. It was great for the teens because they're too old and too good for swimming lessons and what they really need is to swim with a little pointer now and then. Maybe we should change the name to Swim Skills or Swim Improvement instead of Stroke Improvement which apparently was mistaken for medical rehab.

**-Glenda Water Aerobics**

Glenda had a great time, appreciated the dollar raise and would love to teach year round.

**- Admission, Punch Cards, Swim Lesson \$\$ compared to Last Season**

General admission was down; season passes were up. We have served 5,338 people, an increase of 6%. The end-of-year hours had to be changed for the last two weeks because of lifeguard availability.

**-Maintenance**

Associated Pool isn't really returning our calls. The heaters will be installed by Great Western next week. The wader is leaking and we have to repair some tiles. You have to fill it twice a day. Roy thinks you'd have to dig the whole thing up. Lenore thinks it is in the pipes but it could be in the structure of the pool. The hot tub needs to be repainted because of cracks as well. The pool cover is coming apart by the slides. We may be able to tape it with waterproof tape. The pool cover may be the original one.

**Old Business - Mrs. Cambria**

**- Baseball Association GOCO Grant**

The committee has been meeting every week. We're waiting for updated blueprints from Randy Fender and bid sheets. Lenore has not heard from Robbie LeValley about the meetings we're supposed to attend.

## **New Business**

### **- Adult Lifeguard Idea by Sara Sharer**

It is hard for highschoolers to stay through the end of the season. Maybe offer an adult lifeguard class next May. Offer credit for half a pass with agreement that they'd guard for the last weeks of August through Labor Day. Sara thought that six people could do it.

### **- Next Summer Reorganization**

Lenore doesn't know what Dave is thinking but Greg Hostetler is willing to take over all of the lawn care other than the prairie dog control. Hostetler will do sprinklers, flowers, mowing and weed control. It'll cost more but it'll get done. We're considering getting a pump maintenance company to come in several times a summer. We'll wait til we know what Dave's intentions are, advertise for a 2<sup>nd</sup> pool supervisor and possibly hire a handy-man from time to time to do the other things that are required at the facilities. It is possible we could terminate our contract with the skate park. Lenore is doing a great job with personnel management.

### **- Inspire Grant Site Visit**

The Nature Connection is having a site visit for the Inspire Grant.

### **- Resolution to approve application of GOCO grant**

Mrs. Sharer made a move to approve the resolution as read, Mrs. Egging seconded it. The resolution passed.

### **-Nature Connection**

The next meeting is September 7<sup>th</sup>.

### **-Reschedule August 21<sup>st</sup> meeting.**

Because several people will be gone, we'll postpone the meeting til the 28th.

## **Administrator's Report**

### **Marketing Effort:**

- Email blasts
- Facebook promotion

We got our preliminary rate for our taxes next year is going way down. Our potential is to be \$12,700 less in our budget. It will be \$79,000.

Overtime rates. If you have people who are being paid two different rates, they have to be paid average those two rates unless the board specifies. Mrs. Sharer made a motion that overtime will be paid at the rate at which they incurred the overtime. Mr. Butcher 2<sup>nd</sup> it, the motion passed.

The tennis courts are being used so we need more strap that goes down the middle of the nets.

Pickleball. The pickleballers have started playing later again because it is cooler and the days are shorter. The pickleballers notify Niki Richardson, Board Clerk, when their times change and she shares the changes on facebook, email blast and the website.

### **Correspondence**

Mrs. Cambria presented the correspondence.

We were mentioned in the Merchant Herald's article about the city's master plan.

### **Treasurer's Report - Mrs. Egging**

Mrs. Egging presented the financials.

Meeting was adjourned at 9:05 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_