

North Fork Pool, Park and Recreation District
Board Meeting Minutes
December 12, 2022

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met in person on Monday, December 12, 2022

Board Members Present: Sven Edstrom, Dan Ihnot, and Sara Sharer

Others Present: District Administrator Lenore Cambria, Board Clerk Niki Richardson and Program Coordinator Max Heepke

The meeting was called to order at 6:02 p.m.

Review of Agenda: The agenda was unanimously approved. Sara Sharer moved to accept the agenda with a couple rearrangements. Dan Ihnot 2nd.

Excuse Absences: Becky Ela is absent and excused.

Approval of Minutes

Motion to approve the minutes of November 14, 2022 – Sara Sharer made a motion to approve minutes. 2nd – Sven Edstrom. The motion passed.

Pay Bills

Insurance came in with much higher rates than last year! Sven Edstrom made a motion to pay the bills as presented. 2nd – Dan Ihnot. The motion passed.

Public Appearance – No public appearances this meeting

Pool Report

- New slide! Chris has started to install the new slide. Max Heepke will be helping to set it up.

Program Coordinator Report

Max Heepke - Program Coordinator report. Max met with Esther last week. Drafted a new letter, Niki made the letter prettier and also re-created the form in Word so Max can edit it any time. SportsEngine registration is nearly live. Max plans to offer registration by paper. He'll be able to use SportsEngine to create teams and communicate with coaches. Max handed out the waiver for feedback.

Max joined Lenore and Jay Canode on a GOCO meeting. They discovered that they would be most competitive if they could get the town of Paonia to get going on the full project that includes a walking path, renovated stage and dog park. OR they could just renovate the existing skate park. Deadline for next GOCO grant is February 2. Also GOCO will pay for a project manager.

Mary and Max met about swim lessons. They will offer 4 2-week sessions. Monday – Thursday. Sara suggested at least 1 1-week session. Lenore said that all the lanes have to be available for lap swim at noon. Max has been thinking of the North Fork Nordic Club. He has been talking to Barrett Funka. Max is interested in the Needle Rock road because he thought it would be good to offer more programming in Crawford. The trailhead is in our district, but the trail itself would be in Gunnison County. Sven suggested snow-bikes could be added to that.

Max communicated with Ben Graves about a low-ropes course. They're excited to put money into it and would like to be able to offer more. They may have money left over from the 2017 grant. Lenore confirmed that there is no more money in OUR account for that.

Old Business

- Work on Skatepark Grants GOCO Update, see Program Coordinator Report above.
- Wright Water Engineers Update, County participation – should have updated timeline within 2 weeks. The county will hopefully help with a culvert but definitely with gravel and roadwork.
- Action Plan Next Steps
- Pumptrack paving update

New Business

- Call For Nominations Sara's Board Seat

We need to call for nominations in the newspaper in January. Lenore got a copy for what that would look like from Bo today.

- Approve Resolution to Appoint Designated Election Official

We have to do a resolution. Sara Sharer made a motion that we bring in Bo Nerlin as the Special District Election Official and authorize him to cancel the election if we don't have more than one nominee. Michelle Pagone 2nd.

- Approve DEO Deputy Appointment

Sara made a second motion that Lenore Cambria is appointed deputy if Bo is not available. Michelle 2nd. Motion approved.

- Approve Budget Message 2023

The changes include a Program Coordinator and it now states that we manage the Hotchkiss Soccer Association. Lenore also added #16 for a Flood Mitigation Plan. Also added the name Miners Trail on item #15. A motion was made by Sven Edstrom to approve the 2023 Budget Message. Sara Sharer 2nd. The motion passed.

- Approve Resolution/Ordinance to Adopt Budget

Lenore believes that the budget presented tonight is the closest we'll get tonight. Sara made a motion, Michelle 2nd. Approved. \$265,976

- Approve Resolution/Ordinance to Appropriate Sums of Money/

Sara made a motion to approve the resolution, Dan 2nd. The motion passed.

- Approve Resolution/Ordinance to Set Mill Levies

Sara made a motion to approve the resolution, Sven 2nd. The motion passed.

- Approve Certification of Tax Levies

Sara made a motion to approve the certification, Dan 2nd. The motion passed.

- Year End Bonuses Employees

We have given out \$50 each to lifeguards who have stayed the longest during the year. There were 7 of guards. Lenore also proposed bonuses for Chris (\$500) and Mary (\$250). The Board proposed that Lenore also receive a bonus (\$500,) and Niki (\$100). The motion was made by Sara and 2nd by Sven. The motion passed.

Administrator's Report

- Becky Ela presented Fire Dist. Chamber Award on our behalf
- Safety Grant Reimbursement \$1800

Master Plan Planning Session

The Board reviewed the timeline and prioritized activities. Sara will write up a paragraph outlining our priorities and Niki will work on the Master Plan document for next meeting.

Marketing – Niki Richardson

Ads & press releases

Updates to website

Master Plan layout

Treasurer’s Report – Daniel presented the financials.

Meeting was adjourned at 8:01 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____