

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
December 11, 2017**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, December 11, 2017 at the District office in Hotchkiss.

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

**Others Present:** Niki Richardson, Board Clerk

The meeting was called to order at 7:00 p.m.

**Review of Agenda:** The agenda was reviewed and approved with an addition of Dave Young appearance to talk about the tennis courts

**Minutes**

The minutes of November 20 were reviewed. Mrs. Sharer made a motion to accept the minutes with changes. Mr. Butcher seconded, the motion passed.

**Board Absences**

Kathryn explained about what Lenore learned about Board absences. Mrs. Egging made a motion to appoint Ulli Lange to resume his duties as Board President until May. Mr. Butcher seconded.

**Bills Presented**

The bills were reviewed.

**Dave Young presentation about Tennis**

There are three holes in the Tennis courts. They are coin-sized. The cracks will never get worse because it is a post-tension slab. It can't crack and slough off. The cracks are still the result of the whole monolithic slab tilting. There is another crack on the other side of the net that has been repaired by Steve Wynn. That business changed hands and his son has a different tennis court business now. Steve Wynn's recommended is that we don't do anything. It'll look worse if we fix them. We can fill the little coin-sized holes with an epoxy resin. Concrete has rock in it and the rocks didn't bond as well with the tennis surface. The patches will pop out too. He can come fix it for \$600. It was resurfaced in 2012. A post tension slab uses finer cement so it isn't as susceptible to the freeze-thaw cycle.

**- DOLA grant submitted**

The DOLA grant was submitted on December 1 for \$200,000. Niki helped with the formatting, Mrs. Oxford and Mrs. Cambria wrote and compiled it

**Budget**

**– Pool Rate Increase**

Mrs. Sharer feels strongly that people's wages are just not going up and it will be a disincentive to going and it will be a hardship. She thinks the pool shouldn't raise our rates until they have to. With the proposed increase just being a drop in the bucket, leaving the rates as they are is a gift we give the community. We should begin talking about a Mill Levy increase instead. Mrs. Sharer said we should bring someone in to talk about the possibility of taking action on this. We need to know more about it. Mrs. Oxford proposed creating a survey. Mrs. Egging suggested keeping it the same for another year. Mr. Butcher lamented that our expenses keep going up and that people should pay to use the facility. Mr. Lange suggested we leave it for now as it will be easier to request a Mill Levy increase if we haven't just raised our fees. Mrs. Oxford would like to look at real numbers. Mrs. Oxford suggested raising it just for adults. This subject is tabled until next month's meeting. Mrs. Sharer proposed that we install signage that tennis court users should keep us informed if they see any changes and explain that we have researched the problems.

**- Budget Approval/Budget Resolution Passes**

Mrs. Sharer made a motion that we approve the budget as presented for 2018. Mrs. Oxford 2nded it, all in favor, the motion passes.

Motion to approve the budget resolution Sharer/Oxford

Motion to adopt Resolution Ordinance to set Mill Levies. Sharer/Oxford

Motion to accept the Budget Message Oxford/Butcher

Motion to accept the Certification of Tax Levies Sharer/Butcher  
Motion to accept the Resolution/Ordinance to adopt the budget Sharer/Oxford  
Motion to accept the Resolution/Ordinance to appropriate sums of money

**- Laws Affecting Special Districts**

This subject is tabled until Mrs. Cambria returns

**- Nature Connection MOU (with North Fork Pool and the Delta County School District**

The newest Memorandum of Understanding was reviewed. A motion was made by Mrs. Sharer to adopt the Memorandum of Understanding, Mrs. Oxford 2nded. All in favor, the motion passed.

**- Delta County Community Leader Roundtable on 2018 GOCO outlook December 21<sup>st</sup>**

Kathryn Oxford will attend.

**Administrator's Report**

**No administrator's report this week while Lenore is out of town**

**Correspondence**

Mrs. Oxford presented the correspondence.

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

There is no treasurer's report this month since Lenore is out of town

Meeting was adjourned at 8:07 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

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