

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
July 15, 2019**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, July 15, 2019, at the District office in Hotchkiss.

Board Members Present: Kim Egging, Kathryn Oxford, Sara Sharer

Others Present: Lenore Cambria, District Administrator

Motion to excuse absences

A motion was made by Kathryn Oxford to excuse the absence of Sven Edstrom. 2nd by Sara Sharer Motion passed. Ken Butcher called in to say he could not make it during the meeting.

The meeting was called to order at 7:15 p.m.

Review of Agenda: The agenda was reviewed.

Approval of Minutes

Motion to approve the minutes of April 15, 2019– Kathryn Oxford
2nd – Kim Egging. Motion passed

Pay Bills

A motion was made to pay the bills by Kathryn Oxford. 2nd by Kim Egging. The motion passed. One large bill \$19,229.29 to Precision LLC was for Tennis Court resurfacing. Lenore explained that this is part of a multi-payment process. Original estimate \$38,000
<Deductible \$4,437. 21>
Insurance Payout \$17,500
<Precision resurface 19,729.29>
Insurance Payout \$19,229.29
<Precision resurface. \$17,000 >
NFPPR paid a total of **\$4471.41** for Tennis Court resurfacing

Pool Report – Lenore Cambria

- **Vacuum Built** - Chris built a master vacuum from available parts and it really sucks well!

- **July 4th Closure** – July 3rd 101 people and July 5th 71 people

Private Parties - One private party was booked in July two more are scheduled in the following month at \$150 per party.

- **New Payroll Pay for WSI Intern** - \$12.22/hr. Student Teachers teaching skills in classes.

- **Swim Lessons** -Judy has one more week of two-week sessions. One more week-long lesson to go for summer 2019.

- Water Aerobics

Water aerobics is very popular. Today there were 25 people. 134 people in two-week time period. Water Aerobic teacher from Delta came and took a class. The highest amount last year was in the 120 range during a two-week period.

- NF Montessori School at Crawford

July 27th-Triathlon- only 5 kids signed up. NFMSC is also having their tamale fundraiser on the same night and we are staying open until 8 pm.

- **DNR Tattoo**- Ambulance would not honor a tattoo as they have to have it in writing. Suggestion to individual was made that they have something in writing on their person. Colorado laws do not support honoring tattoos alone at this time.

OLD BUSINESS

Ballfield Complex

Contractor Selection bids for the following:

-Fencing-Alpine Fencing-Delta

-Irrigation-Clark and Co GJ

-Sod and Seed- Clark and Co GJ

-Excavation-No bid was put in for excavation. We found out that we could extend Tribble contract.

-Cement- Special District Lawyer – David Read Associates-Montrose-was contacted by Lenore to see if we can contract for Cement if under \$60,000. The answer was yes, we can directly contract without bids (which we did not get).

C & N was contracted for dug outs.

-Carpentry-?

-Project Manager- Mesa Engineering

Water-

Today Lenore and Chris opened our gate on the Upper Pond across the road showing our water usage. Our pond below is full and sometimes overflowing. Look to building another pond in future.

Colorado Health Foundation Grant Status

MOU was signed-NFPPR will do the budget-payments, Nature Connection will oversee the work. James Flatten from Single Track Trails is serving as trail crew leader paid by this grant. (Trail crew is paid by the remainder of the original GOCO grant from TNC.

Skate Park Lease Agreement

Lease agreement needs to be renegotiated June 2020. We need to think about future role of NFPPR dependent on improvements from grant applications.

NEW BUSINESS

-Role of North Fork Pool Park and Recreation Board of Directors: Board reminded themselves about their role in overseeing the goals of master plan, recreation facilities and activities. Board role is to listen and evaluate administrative suggestions rather than direct day to day activities. Further discussion is needed about public comments by board members.

Jay Canode is starting a "Go Fund Me" campaign to raise matching funds for skatepark components..

- Back Side of Welcome Sign

We can put something on the backside. Suggestions were made that it be artwork rather than words.

- Maintenance Supervisor Wages/Compensation-Summer Bonus-Current position is 20-25 hours per week, Kathryn made a motion, seconded by Kim: Summer Bonus for Maintenance Supervisor of \$575.00 to be distributed in September. Raise to be evaluated for next year's budget.

- SDA Conference:

September 18th -21st NFPPR is getting an award for a collaboration-Lenore asked SDA about assistance to attend. SDA said to apply for a scholarship for two people. Conference registration is \$315 per person, \$800 for lodging.

Administrator's Report

- David Reed Law Firm-Special District. NFPPR signed a letter of engagement.

- Welcome Sign-rocks were moved to created traffic flow and access.

- DOLA Reimbursement-request will be completed for June with assistance Thursday from Leah Smith of DOLA.

-Town of Paonia- Letter generated for support of GOCO grant request as part of Town of Paonia recreation master plan.

Marketing

-Ads and Press Releases

-Anita Evans asked if we could put a link for Friend of Youth and Nature on NFPPR website. Niki?

Correspondence

Invitation to Daniels Fund Celebration in Gateway -Lenore and Sara will go August 20th

Treasurer's Report - Mrs. Egging

Mrs. Egging presented the financials.

Meeting was adjourned at 9:16 p.m.

Respectfully submitted, Sara Sharer, Board Secretary

Approved: _____ Dated: _____