

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
January 28, 2019**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, January 28, 2019 at the District office in Hotchkiss.

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

**Others Present:** Lenore Cambria, District Administrator; Niki Richardson, Board Clerk, Chris Straub, Facilities Manager, Scott Shishm, Jay Canode

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

**Public Appearance**

Jay Canode and Jeremy Diamond – Skate Park improvements

Scott Shishm – Bike Race

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

**Motion to excuse absences**

There were no absences.

**Pool Report – Chris Straub**

Variable speed pumps for hot tub and wader will be ordered in a month or two. Dave provided Chris a good list of things he didn't get to so Chris has been going through those things. New seals on doors, mice, lights going out, weatherports, pickleball court snow . . .

**Skate Park– Jay and Jeremy**

Jay came to present about some improvements on the skate park about 5 years ago. Jay is glad for the new features that Jeremy arranged to purchase this past summer. Jay and Jeremy appeared tonight to propose a skate park improvement of \$100,000. The features are not cheap - \$5 - \$10K each. This proposal would be for the current location. There is a 20-year warranty on the proposed features. He would like to get the community involved to "vision" this. Jay would like to get a GOCO grant. He thinks raising \$25k from the community is feasible. He doesn't want to conflict with any projects we have, so he'd like to put their project in line. The GOCO grant begins with a preliminary draft deadline in September. The Rural Philanthropy days is coming to Paonia. We need to know if GOCO wants us to have one project closed out before we start another one. We might be able to do that.

Jay has planned a fundraiser for February 25<sup>th</sup> to show Easy Rider at the Paradise. We will put that on our website and help promote that. NFPPRD will support the fundraiser. Sara offered to go to meetings with Jay and Jeremy. Lenore will talk to her GOCO contact to find out if we can start one grant as another is finishing.

**Bike Race – Scott Shishm**

Scott is here to propose a recreational race in June to showcase the new mountain bike trails. The race would take place in the morning before it gets hot. It would feature both junior and adult riders. There would be prizes. It would be promoted around the county. Volunteers. Joint effort between SKBikes, Nature Connection and NFPPRD. The weekend of June 13<sup>th</sup>. The Ride the Rockies goes through that Thursday, then there is Rural Philanthropy Days. Scott is leaning toward non-school time. Pool will be open so people can come to the pool afterwards. Scott wanted to know if we will help. The board agreed to volunteer some manpower and said the event can use the concession area. There is plenty of parking. Insurance can be expensive, covering up to 50 racers through a company called Co-West. Scott is wondering if our insurance would cover that. Lenore has sent an inquiry re an event like this to our insurance. We will need to take the ballfield construction into consideration since people will need to be kept out of the construction area.

Tri-athlon - end of July.

Scott would like to piggy back a kid's triathlon 1-6<sup>th</sup> grades on the same day as the tamale fundraiser for the Montessori. This would be a Montessori, Nature Connection, NFPPRD event. Sven was wondering if there could be an after-party with beer. The Colorado Plateau Mountain Bike Association can get insurance for that. Lenore will ask the insurance if we can

have any alcohol on the premises. We will need to take the ballfield construction into consideration since people will need to be kept out of the construction area.

### **Minutes**

The minutes of December 10, 2018 were reviewed. Mrs. Egging made a motion to accept the minutes with edits. Mr. Butcher seconded, the motion passed.

### **Bills Presented**

The bills were reviewed.

Mrs. Sharer made a motion to accept the bills as presented. Mr. Butcher seconded, the motion passed.

### **OLD BUSINESS**

#### **- Nature Connection Grant – Places Budget & Payments Synopsis**

Lenore handed out the synopsis of what's been paid out on the Nature Connection Grant.

#### **- Groundbreaking for Ballfield Complex**

We had a great groundbreaking ceremony. There were 40- 50 people. Tribbles brought their big machines as a backdrop for the ceremony. We got written up in the paper. The Roberts family spoke, Lion's Club, Commissioners, DMEA representatives, Hotchkiss Home plate brought all the treats and borrowed a heater for under the weatherport. It was a great event.

#### **- Signage/Logo**

DOLA may have extra money to help pay for the ballfield sign and welcome sign. Lenore will follow up and ask Leah. The board would like to see more logos from Niki with the person form.

#### **- Ditch cleanout**

Lenore has been talking to Darnell about cleaning out our ditch and retention pond to get as much water as possible. Darnell thought March or April. Sven expressed concern that the tractor might ruin some of the trails they made last year. Sven asked if maybe the trail crew could hand-muck the ditch. Mrs. Oxford proposed that we look at it together.

### **NEW BUSINESS**

#### **- Audit exemption application approval**

Mrs. Sharer made a motion that we want them to file an application for an exemption of audit for 2018. Mrs. Egging 2<sup>nd</sup> it. The motion passed.

#### **- February meeting**

Mrs. Sharer made a motion that we change the meeting to February 25<sup>th</sup> at 5pm. Mrs. Oxford 2<sup>nd</sup>. The motion passed. Lenore will publicize the change.

#### **- Picnic Tables**

Not only did the Roberts family pledge the money to purchase picnic tables, but Uli also offered to buy one or even two tables. Elisa Greco also expressed interest in helping us get money from local businesses. Ken also has several people interested. The Board would like light blue tables.

#### **- Toilet flush device**

Niki and Ira are inventing a lever thing that will help little kids push the stiff buttons in the bathrooms attached to the office. There are often unflushed toilets in there, so we're hoping this lever will help alleviate the problem.

### **Administrator's Report**

#### **- 1099's & W-2's Out**

Lenore got those out.

#### **- Final 12/31/18 Income/Expense**

In the next set of papers, you'll see the financial statements

**- Partner's Auction Request**

We got an auction request that they would like us to contribute, so if the board agrees, Lenore will do two 6-day punch passes.

**- CTF Reports, Website Problems**

Our DOLA reports have been done. The CTF system is down but they claim we will not be penalized for not having our reports in.

**Correspondence**

Lenore shared the correspondence  
Short Ditch meeting on February 23 on Wheeler room.

**- Marketing**

Merchant Herald

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

Mrs. Egging presented the financials.

Meeting was adjourned at 9:30 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

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