

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
November 18, 2019**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, November 18, 2019 at the District office in Hotchkiss.

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

Others Present: Lenore Cambria, District Administrator,

Excuse Absences: NA

The meeting was called to order at 7:05 p.m.

Review of Agenda: The agenda was reviewed

Approval of Minutes

Motion to approve the minutes of October 7, 2019 Sara Sharer made a motion to approve minutes with two small revisions. 2nd – Sven Edstrom. Motion passed.

Public Appearance NA

Pay Bills

A motion was made to pay the bills by Kim Egging. 2nd by Katheryn Oxford. The motion passed.

Pool Report – NA

OLD BUSINESS

- Ballfield Complex Status

Lenore met with Hotchkiss Home Plate: they are considering paying for security cameras and motion sensor lights on score keeper boxes, they are formulating ball field rules, liability, signage. Last Impressions may give a discount on signs. Roberts Family gave another \$1000 and wants a plaque on the water fountain. A Message Center is also being considered. A painter Nate Wiggins has pledged some in-kind work. Ken suggested talking to some Veteran's organizations to donate Flag/Pole. Tribble and Sons finally found our water line, they are taking a separate line around the garage and in front of the office. Blue pipe is already in the ground. They are putting a valve box/drain field close the manhole cover to the right of the garage. Large dollar amounts still needed: Clarke and Co bid on topsoil, Alpine Fencing bid for extra fencing to fence parking lot and storage yard. Possible shed from Overholt Shed (Terry from Hotchkiss Home Plate will contact).

- Sign Status

Ira Houseweart estimated three separate signs, including two separate pedestrian gates. Also bids for bicycle signs. Need a sign for people coming from Gunnison off Hwy 92, possible collaboration with HHS.

- Bicycle Repair Station

Two are here. Sven and Chris will work on putting one into the concrete with a pole. The other will wait until bicycle trail signage is up.

- Trail Signs are here

Employee from Board-

Lenore talked with an attorney, about hiring a board member for design and installation of bike trial signage. Attorney said that board member must disclose to Colorado Secretary of State that they are on the board and working on bid, with a conflict of interest disclosure. Discussion & voting took place without Sven. Motion was made by Kathryn Oxford, second Ken Bucher, to accept Trail Tectonics (Sven Edstrom) bid to complete the design and installation of bike trial signage. The motion was passed. A Bid on Bridges will be forthcoming.

Water-A new water source is popping up in the Bike Trails in a previously dry area. In the future we need a master water plan/survey to develop the water delivery system.

GOCO- Gen Wild Final Report is being completed by Lenore. Lenore met with county and school district to determine who is paying for different parts of the grants and who we still owe. Lenore would like to finalize and submit the grants before December 15, 2019 for GOCO reimbursement. The Programs portion has been finalized but the Places portion of the grant still needs to be submitted.

Preliminary Budget - 2020 Capital Improvement and other possible expenses were discussed.

NEW BUSINESS

- Crawford Chamber of Commerce has nominated NFPPR for Non-profit of the Year Award. We need to accept award at Feb 8th Old Timers'/New Comer's Potluck. We also have a Dignitary spot on a float at Crawford Pioneer Days, June 13, 2020. A NFPPR float will be necessary.

- Reschedule December Board Meeting

Statutory requirements require board to adopt the budget, appropriate money and certify the mill levy for 2020 Budget before December 13, 2019. Motion made by Kim Egging, second Ken Butcher, to move the December Board Meeting to Wednesday, December 11, 2019 at 4:30 pm. Motion passed.

- Six Grade Montessori Student Ideas

Suggestions from last year's sixth grade students were discussed and ideas of feasibility for NFPPR to implement some. Research will begin on costing out basketball hoop and court, and water bottle station, possible curtains for showers, bike rentals, sports ball check-outs. We should publicize the things on the list we already do: lesson scholarships, bikes can be brought onto pool bus but bus design does not permit bike racks, volleyball court exists and we will put up a net next summer. There was a long discussion about the current status of getting a pedestrian bridge over the river. Sven and Kathryn are writing document of support.

Administrator's Report

- Alcohol Consumption Prohibited

Lenore researched the Regulation 47-326, " no retail license shall be issued to or held by any person where alcohol beverages are sold if the licensed premises is located with 500 feet of any public school (property line).

- **United Business Bank purchased First State Bank** and our account signers had to sign new signature cards to change the Sports Complex account from a Money Market account to a regular account like the General Fund, because of transaction limits on Money Market accounts. This was done prior to the new bank taking over.

- **Letter of Support**-NFPPR wrote letter of support to Delta Co Fairgrounds grant from Colorado Tourism Office for a Craft Workshop

- **Received**- \$2500 from County Commissioners for Crossroad Ballpark Complex CBP

- \$350 back from DMEA for upfront payment of system design fee for Crossroad Ballpark Complex CBP.

- Waiting to get \$48,000 reimbursement from DOLA in the next couple of weeks.

- **Meeting with Water Engineer**-Lenore is meeting with engineer on 11-21-19 about additional water storage pond.

Correspondence - Lenore presented the communication.

Treasurer's Report - Mrs. Egging - Mrs. Egging presented the financials.

Meeting was adjourned at 9:00 p.m.

Respectfully submitted, Sara Sharer, Board Secretary

Approved: _____ Dated: _____