

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
June 17, 2019**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, June 17, 2019 at the District office in Hotchkiss.

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

Others Present: Lenore Cambria, District Administrator, Niki Richardson, Board Clerk,

Motion to excuse absences

A motion was made by Sven Edstrom to excuse the absence of Sara Sharer. 2nd by Kathryn Oxford. Motion passed.

The meeting was called to order at 7:07 p.m.

Review of Agenda: The agenda was reviewed.

Approval of Minutes

Motion to approve the minutes of May 20, 2019– Kim Egging
2nd – Kathryn Oxford. Motion passed

Pay Bills

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

Pool Report – Lenore Cambria

Chris has found so many ways to make the pool run more efficiently. For example, he's found a good shock treatment for the hot tub. He found this non-chlorine shock and it shocked it right back into place. He does research to find out what he needs to do to make things better. He comes in the morning and checks the chemicals. He cares about how things are running. The guards love him because he interacts with them. Kathryn reports that the pool is crystal clear.

- Pool Staff for 2019

Lenore has provided a list of guards including 11 new guards to the board so that they will know our people.

- Ride The Rockies Visit June 13th Pool Update

About 33 RTR riders came during the day. By 8:30 there was only 1 person in the pool. We don't know if we'll stay open that late again. There was also a barbeque held in our weatherport and it was successful.

- Family Season Pass Gift for Water Aerobics

We sponsored a family pass for water aerobics for some women who need to do aerobics – Amy Haines and Hazel.

- Gift from Big B's Juices

For RPD walking tour, Big B's gifted us the juice. So there is a card for you to sign.

OLD BUSINESS

– Ballfield Complex Contractor(s) Selected

When we went out to bid the second time, we only had one contractor bid for fencing. We put it out again for 2 weeks and put in in gj, Montrose and Delta papers. On our SDA rules, we can hire someone outright without a bid for things up to \$60K.

We got 2 fencing companies, two irrigation, one sod and seed. Marlene at the Town office said that in the past she has extended contracts that are already in effect. So Lenore asked Tribbles if they would like to continue with the excavation so we can amend their contract and do that work. Randy Fender is looking over the bids against the estimates. By the end of this week we'll be able to award the bids. The local irrigation company did not bid every line item, so Clark was lower than the local guys on the items that the local guys had built.

Clark and Company bid the sod and seed and irrigation. Lenore contacted Ski Gramovski and he gave prices for cement work. The Board discussed concrete work specifics and will get more bids.

We didn't get a carpenter bid but Randy said that he and his son could do the decks and dugout roofs and scorekeeper boxes. Sven also said he could help with those.

Since we're doing the General Contracting, can we hire Randy to do the Project Management part. Kathryn made a motion to contract Mesa Engineering to be Project Manager. Sven 2nd it. All in favor, the motion passed.

DOLA said that as long as we make very good notes, they are okay with us not requiring bonds (contradictory to the DOLA contract) but it will be our problem if the subcontractor doesn't pay their suppliers.

Lenore will keep the Board up to date and let you know what Randy says.

– RPD Site Visit Thurs. 6/12 Update

About 40 people came vs the 120 we were expecting.

– Town Trustee Mary Hockenberry helping

Mary served lemonade and apple juice.

– Colorado Health Foundation Grant Status & Pumptrack Design

Lenore, please itemize again the things the grant is for and how much. Sven questions the chain of command and hiring of a new trail boss and the choice of projects without consulting him as the person who built the trails last year. Lenore still has GOCO money to pay the interns for 2 more years. They should do maintenance and build more trails by the high school. There needs to be some clarification on the leadership on the grant and chain of command. Kat will be gone the rest of the week. We'd like to/need to be involved in the planning of the projects. And we'd like to clarify what the grant is for and make sure she doesn't change the scope of the project. Lenore will communicate with Kat ASAP (tonight, even) and Kim and Sven will be on the trails committee.

- Sign Update

Niki reported that the Welcome sign will be finished this week and the Trails sign installed. The printed pieces will be sent to print this week.

NEW BUSINESS

- Skatepark Lease Agreement with Town of Paonia

Tabled to next month

- Daniels Fund Invitation Aug. 20th

Annual retreat at Gateway Canyons 6:30 – 8. Designed to be a time with them. Formal invitation will be sent in July.

- Dog Waste Cleanup Stations

Not ordered any yet. Lenore

Administrator's Report

- Winner of SDA Collaboration Award!!!

- Tennis Court Re-Surfacing July 15-26 changed to June 10-19

- Table & Bench Donation Difference – Plaques – Thank You Cards

- Thank You card for Big B's Juice Donation

- Sympathy Card Hostetler Family

- Bus Bike Rack

The hood opens so we can't do a rack.

- RPD Conference

Lenore thought it would be fun to offer Spanish speaking swimming lessons. It attracted adults!

- GOCO Generation Wild Grant Status

Lenore has been trying to get Kat to wrap up the GOCO grant

- Audit Exemption Accepted

Marketing

Merchant Herald

Shopper Cherry Days ad

Eblast
Facebook

Correspondence

Lenore presented the communication.

Treasurer's Report - Mrs. Egging

Mrs. Egging presented the financials.

Meeting was adjourned at 9:17 p.m.

Respectfully submitted, Niki Richardson, District Administrator

Approved: _____ Dated: _____