

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
July 19, 2018**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, July 19, 2018 at the District office in Hotchkiss.

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

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

The meeting was called to order at 7:04 p.m.

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

**Board Absences**

Sven Edstrom will be absent for part of the meeting. A motion was made by Mrs. Sharer to excuse the absence. 2<sup>nd</sup> by Mrs. Egging. The motion passed.

**Minutes**

The minutes of June 18, 2018 were reviewed. Mrs. Sharer made a motion to accept the minutes with changes. Mrs. Oxford seconded, the motion passed.

**Bills Presented**

The bills were reviewed. Mrs. Oxford made a motion to accept the bills as presented with the exception of the Verizon bill which is incorrect. Mrs. Egging seconded, the motion passed.

**POOL REPORT**

**- Crystal's 1st Lifeguard Certification Class – New Lifeguards, Niki Richardson & Katy Parsons**

Crystal taught her first Lifeguard Certification class to Katy Parsons and Niki Richardson. It went well and they both received their certifications.

**- Pool Stats – Attendance, Swim Lessons, Passes**

*2017/2018 Statistics for comparison*

<u>2017</u>	<u>2018</u>	
4790	4830	Attendance
256	372	Water Aerobics
212 total	189	this year to date Swim Lessons

**- KPP Dinner**

About 50 people came, we made about \$346 from the dinner and another \$200 on silent auction.

**- Peace Circle Swim Lesson Scholarships - \$225**

Kathi White identifies and steers people who these scholarships would most benefit.

**- New Pool Covers**

The new ones came, and the old ones have been taken. The man who took them was very happy.

**- In-Service Ambulance District July 15**

We had one group of lifeguards here doing wound bandaging and another doing CPR on mannequins with a phone app that would tell them if they were doing it fast and deep enough.

**- In-Service Back boarding technique**

Crystal has taught 7 people the new back boarding technique. That's just about everyone.

**- Hot tub pipe leak**

Turned out to be a gasket. We ordered a big part which will need to be returned for a 35% restocking fee.

**- Preventive Maintenance being done on Pulsar**

Every week we clean it and it was been working well.

**- Promoted Nolan Egging to Lifeguard Supervisor & Josie Hiatt to Sr. Guard**

We're happy they'll finish the season out like this and hope they will both come back next year.

**- Anticipating light schedule in August due to lifeguard absences**

Not sure if we will be able to do a daily schedule because so many of our lifeguards are leaving.

**OLD BUSINESS**

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

**- Pump track and trails status**

The pump track is being worked on – the crew will keep tuning it up. The crew of 8 people is done August 8<sup>th</sup> or 9<sup>th</sup>. Lisa Cook's drawings were showed around. The crew is going to help install the low ropes course. They have built almost 2 miles of trail. The next thing to cover is signs: We need some temporary signs for wayfinding/skill level and for education: safety and reiterating non-motorized trails.

The BLM uses carsonite signs with stickers on them. Sven wondered where the funding for that could come from – safety grant? Could signs be paid for out of the tools budget? There is part of the track that goes on BLM so there has to be a cultural and biological survey. The BLM will do the biological and we're contracting the cultural. (\$890 which Sven has already requested come out of the tool fund.)

Sven is interested in exploring whether there should be another point of entry where there currently is a locked gate up by the highway. Lenore wasn't familiar with that fence/gate so will investigate.

**- Status on Grants**

**July 18 DOLA presentation Cortez**

Lenore did her DOLA presentation (Michelle and Terry Pagone attended in support from Hotchkiss Homeplate) in Cortez yesterday. Michelle pointed to things on the map as Lenore talked about them. There were at least 8 people on the panel. Now they give their recommendations to the Executive Director. They had a digital clock to keep presentations down to 7 minutes. She thanked them for their consideration as the buzzer went off.

**Daniel's Fund** will come up in August.

**DMEA** is coming up next week.

**- Resolution to ask for mill levy increase**

Lenore ran the resolution by Jim Briscoe and he had a couple of changes. We have to officially register with the county by July 31 to be in the November election. We have to decide on the number of mils we want in there. Lenore tried to figure it out today.

Sara brought a great article from the SDA news and really wants us to use some of that information in our promotions and on the radio. The residential assessment has gone from 21% to 7.2% Our money keeps going down and we need a mil to bring us back to where we were when we started the rec district.

Lenore presented the numbers – what our mill is now, how much we get now, what it was, what it could be at 2.0. Our payroll is going up 10% by 2020 and our mill \$ is going down 7% in 2019. Will the voters choose between the Ambulance and the Rec District? Our lottery funds have been about the same every year. When we increase our maintenance costs, we may run out of lottery funds.

Mr. Edstrom made a motion to ask for a 2.5 mill levy from the voters in November, Mr. Butcher 2<sup>nd</sup> it. All in favor, the motion passed.

County Tax Assessor Debbie Griffith is willing to speak to any group we'd like about this issue.

**- Community meetings re: Gallagher Amendment with County Assessor, Debbie Griffith as Featured Speaker**

**NEW BUSINESS**

**- Skateboard Park New Components**

Jeremy Diamond wants to do some research about a skate ramp more suitable in size for the kids he’s teaching.

**- Tennis Court Clean-Up**

Ken would like some heads-up when something happens in his neck of the woods. The kids biked around in there and that mud stuck to the court. The pickle ballers wanted to use the other court. Lenore contacted the insurance company and got a claim open. The rep went over our flood deductible: \$4,437. The painting company from GJ said yes, I have sprayed off courts before, not for flood damage but for regular maintenance. He won’t damage the courts when he does it. He’s not available until August. If someone uses a power sprayer they need to use a white tip. The pickleball players went over with plastic shovels to get 2-3” of dried mud off. 13 people spent 2.5 hours and got all they could except for the wet and muddy or very thin places. Brooms were useless. The water spigot which was installed in that park broke so there is no source of water. The town isn’t going to give up treated domestic water for this, especially this year.

Tomorrow, Kathryn, Ken and Lenore will meet with Travis, the Public Works Director for Paonia. The town did some things that made this worse. There may be some things that have to be redone before we can even spray it off.

There are tennis courts at the high school.

Every bit of our expenses can be applied towards the deductible, so we’re keeping track in case this gets expensive.

**- Montessori Fundraiser Wed. during Family Swim – July 25**

Montessori is coming during family swim next Wednesday to sell Tamales. Lenore was wondering if we should charge them a usage fee. It was agreed that we’ll receive money from admissions, so we’ll waive the fee.

**- Suggestion from Water Aerobics for covered pool**

The water aerobics participants would sure like a covered pool. Wouldn’t we all!

**Administrator’s Report**

**- Replacement for Dave’s position, Advertise**

Lenore would like to get someone here this fall.

**- Meeting with Randy Fender to advertise bids for contractors for baseball/softball fields as soon as possible after DOLA decision**

See above

**Correspondence**

SDA Conference, Gallagher Amendment.

**- Marketing**

Gloria Crank helped a lot while Niki was gone. Thanks, Gloria!

**Treasurer’s Report - Mrs. Egging**

Mrs. Egging presented the financials.

Meeting was adjourned at 9:07 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

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