

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
March 21, 2022**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, March 21, 2022 at the District office in Hotchkiss.

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

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

**Excused Absences:** Kathryn Oxford is excused from the meeting

The meeting was called to order at 6:08 p.m.

**Review of Agenda:** No new agenda items

**Approval of Minutes**

Motion to approve the minutes of February 21, 2022 by Sven Edstrom. 2<sup>nd</sup> – Sara Sharer. Motion passed.

**Pay Bills**

A motion was made to pay the bills by Sara Sharer. 2<sup>nd</sup> by Kim Egging. The motion passed.

**Public Appearances:** Liane Mattson and Neal Schwieterman

**Public Appearance Liane Mattson and Neal Schwieterman about the Master Plan**

Liane and Neal led us through a Master Plan creation conversation to be continued on April 10<sup>th</sup>.

**Pool Report**

**- Update on pool painter**

The man who could recoat the whole pool is totally booked. There are very few of these professionals available, so Chris is preparing to make the repairs himself. In addition, the City of Denver recommended using a product called EcoFinish which is a slip-resistant plaster/paint pool lining finish which lasts 15-20 years vs paint which is 5-7 years.

**-Plumber came to service boilers and fix a leak**

- **Short Ditch** has emergency work so the ditch will be off until April which was when it comes in anyway. There will be a special assessment of about \$125 for the work since it will cost a bunch of money for the ditch company.

-**Permission to hire temporary help** for Chris getting pool ready, including cleaning, repairing, and painting trouble spots. Propose \$20/hr. Lenore is meeting with Chris on Wednesday morning. Lenore proposed that the Board approve a temporary employee to assist Chris.

**Old Business**

See attached notes from Master Plan conversation.

**New Business**

- Sara Sharer and Lenore will attend the Paonia Town Council meeting this week to get the conversation going for the MOU for Skatepark. The town has still not signed the Tony Hawk grant application. Lenore thinks they want to have us take over the grant administration. Lenore proposes that we could do grant admin, but since it

is on their property, they should manage the new construction. Sara thought that maybe that depends on what gets prioritized on our new master plan. Sara read the entire town plan and the skate park is one of their priorities. Lenore wonders if we don't say we'll oversee the grant admin, the skate park may not happen.

- Set date for Saturday work session. Propose Sunday, April 10, Memorial Hall Wheeler Room. 9:30am – 2:30pm

**Administrator's Report**

No administrator's Report this month due to Master Plan conversation.

**Marketing** – Maintained ads.

**Correspondence** – Magazines.

**Treasurer's Report** – Kim Egging presented the financials.

Meeting was adjourned at 8:35 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

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