

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
March 21, 2016**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, March 21, 2016 at the District office in Hotchkiss. Niki Richardson joined via FaceTime

Board Members Present: Mr. Lange, Mrs. Oxford, Mrs. Driscoll

Others Present: Lenore Cambria, District Administrator, and Niki Richardson, Board Clerk, Derek Holt to present

The meeting was called to order at 7:00 p.m. Mr. Lange led the meeting.

Review of Agenda: The agenda was reviewed and approved

Minutes

The minutes from February 15 were discussed. Mrs. Oxford made a motion to accept the minutes with these changes, Mrs. Sharer seconded and the motion was passed.

Public Appearance

Derek Holt came to talk about his Eagle Scout project. He shared his paperwork and a map of where the bleachers need to be. He presented his needs and about the project.

Mr. Lange asked how many people they would seat and asked which part Derek would be doing. Derek explained that it used to be that scouts used to build their projects, but now projects focus on fundraising and community work instead of the constructing of the project. Derek asked if the committee would be willing to make a contribution to his project. Paonia has zero dollars to contribute. Mrs. Oxford expressed enthusiasm for the project and stated that the North Fork Pool also doesn't have much money. She would like for us to support it. Mr. Lange appreciates Derek's activity and goal of becoming an Eagle Scout. He said the committee would discuss it and get back to him.

When Derek and his father left, they discussed the donation to the project. Mrs. Oxford proposed that we donate \$200, Mr. Butcher Seconded, the motion passed.

Old Business

Election Status

Sara Sharer was the only one who did a self-nominating form. She'll have a 4 year term, appointee to fill Mrs. Driscoll's seat will have a 2-year term swear in after May 3rd. Mrs. Oxford mentioned that Kim Egging is interested in being on the board. Mr. Lange's acquaintance Mary is also interested. They discussed it more and Mrs. Oxford said that Kim is very interested and therefore we should just take Kim. Mrs. Cambria will notify Kim Egging that we'd like her to join the board.

Soccer Rebounding Wall follow-up – Josh Swanson, Goals4Glory

The soccer association is going to help with the equipment and the labor to install the rebounding wall. It doesn't cost us anything and we're glad to have it. Mr. Young should make sure it doesn't conflict with mowing or sprinkling. Mrs. Oxford made a motion that we proceed and Mrs. Driscoll seconded it. The motion passed.

Follow-up online payment for pool pass costs

Niki Richardson shared about the costs to take money on line. Weebly charges an additional 3% as well as 2.9 normal credit card share, plus .30 per transaction. This results in pretty large fees. We decided to just keep an on-line form and let people send checks

Hotchkiss Chamber Business After Hours

The Hotchkiss Chamber would like to do a May 25th Business After Hours at the pool. The standard time is from 5 – 6:30 at night. We could let folks swim or give a tour. They usually have some sort of refreshment. Mrs. Oxford asked what kind of experience they need to have? Mrs. Driscoll said she thought it would be a good thing to do. The committee decided to do it and talk more about it next meeting.

Follow-up on baseball field status, letter to engineer

Lenore drew up a letter for them to be able to look at the plans so that the Baseball club can get their engineer to look at it to see what is possible to try for a grant. Mr. Young mentioned that we might want to follow up with our Water Board to make sure we had enough shares to water the fields. Someone needs to check on it. Mr. Butcher said he could do that.

Family Dinner/Swim Nights at Pool

We had talked about some incentives. Lenore talked to the health department. As long as it is a non profit group, they can do 52 dinners per year without getting a license. The Montessori school would do a night and serve it through the concession window. This will be put on the website and promoted through facebook.

Audit Letter

This is a request to the state for an exemption for a full blown audit. This is a formality. He's completed all of the paperwork and needs everyone's signature. This saves us money and hassle.

Work Day for Cleaning Pool Office & Concession Stand

Lenore asked the board to participate in a work day here before May 15th.

Concession Stand Vendor(s)

Should we place an ad that we're looking for concession stand vendors? The board debated what fee to charge and decided \$25 per week. Mrs. Driscoll made a motion to advertise for vendors and make the fee \$25 per week. Mr. Butcher seconded. The motion passed.

Administrator's Report

Shade Structure Grant

Lenore followed up and asked what we could do better next time. Beef up our education on sun safety awareness. The administrator had no record of us applying!

Swim Lesson price increase/ swim lesson schedule changes

Kathy White there is an increase in prices to come closer to the \$5 per day price. We also changed the schedule to two back to back lessons. We made a four-day class the week of 4th of July and did a longer one-week class as well.

Rural Philanthropy Days Meeting 2/29 postponed

It has been postponed to April 1.

Spring Fling Hotchkiss K8, Sheep Dog Trials

Lenore presented that she created a game to throw rings over duckies on April 29th. The prize will be a temporary tattoo. We could do a drawing for a pass or donate a pass for silent auction. Mrs. Driscoll has done a basket with a couple towels and sunblock. It helps the school and it helps us advertising. The basket will have a 6-day pass.

Sheep Dog Trial Fun Run & Partners Requests

In the past Mrs. Driscoll sat at City Market and sold pool passes during the sheep dog trials. She offered to do it again if the weather is good. In the past we've given a single visit pass to every kid in the 10 and under who run. 2 6-day punch passes are plenty and 5 single day passes to be given out as the run officials decide. In the past we gave Partners two 20-day passes for their auction. We'll give two 6-day passes to them to auction off. The library also asked for a donation for their reading passes. We can give a (4) 1-day passes.

Pool Brochure and Season Pass Letter

Lenore is going to distribute everywhere.

Staff Status including pool bus driver

All but 2 lifeguards are coming back. Our bus driver is good to go. Kevin Ledger. He wouldn't mind having some days off so he'd be happy to split it. New life guards are set up for training during April break. 3 new lifeguards and 5 water safety instructors. Kathy White has been setting this all up. We need to tell her that there is one person who does not have the money to pay up front but his mom will pay us back in 2 weeks if we pay it up front. The board agreed to do this.

Review of carry-forward

This is our balance sheet. When the end of the year comes and we have money, that's our carry-forward. But earmarked money can not be included in a carry forward amount. Same with lottery money which must be spent on certain things.

Advertising

Website and Facebook presence, Merchant Herald, NF Visitor's Guide, DCI, Shopper, Lenore presented that we'd like to redo our ad and do a map and tennis and pickleball. Mrs. Oxford asked who our audience is. Out of towners, in-towners. And we can use the welcome sign when there's nothing up there. We want to get direction signs to the pool through CDOT.

Crawford Chamber Meeting

Lenore updated them and they want information to send to their members. Lenore would like to do all the chambers as well as Rotary Club.

Apple Valley Tennis Court Payment from Town of Paonia per contract – sent 2/24 received

We got our payment.

Mr. Young Young Maintenance Projects:

- Attended CPO Course
- Working with plumber on pool heaters which have been limping along for years.
- Took out big Russian Olive tree
- Pool Deck Grates replacement
- Prairie Dog Control this will save a lot of money.
- Aerating

We would like a cost estimate to repair the water problem under the office. Lenore got a bid for pest-a-way weed and feed and it was cheaper than the SE Wards. Mr. Young is trying to figure out if he wants to fertilize.

Correspondence

Lenore shared the many pieces of correspondence. Farm to Fiddle, DMEA, Merchant Herald ad, many magazines.

Kids Kingdom

Mr. Butcher Butcher said he would tear the kid's kingdom down.

Delta pickleball tournament

Mrs. Oxford and Lenore went to Delta to watch and talk to people. Mrs. Oxford will look into nets and storage for supplies.

Treasurer's Report

We received some property tax money in and some lottery money.

Bills Presented

The bills were reviewed and questions asked. Mrs. Driscoll made a motion to pay the bills and Mrs. Oxford seconded it.

POOL REPORT

On April 5th, a person from associated pool and a person from Hartmans will come on the same day and put all of the components together. We'll fill the pool in April and then they'll come back and get it all running.

Meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Niki Richardson, Board Clerk

Approved: _____ Dated: _____

Action Items

- Distribute passes and donations
- Promote concession availability
- Schedule clean-up workday for the board