

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
November 20, 2017**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, November 20, 2017 at the District office in Hotchkiss.

Board Members Present: Ken Butcher, Kim Egging, Kathryn Oxford, 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 with an addition to the Administrator's Report

Minutes

The minutes of October 16 were reviewed. Mrs. Oxford made a motion to accept the minutes with changes. Mrs. Sharer seconded, the motion passed.

Bills Presented

The bills were reviewed. Mrs. Cambria researched previous years for groundhog and weed control so that the Board could see the rate of what we had paid vs what we're being billed this year. The cost of having Dave and Molly do the weeds and Dave doing the groundhog mitigation has saved the NFPPR a lot of money. The insurance is being paid early because we get a little bit of a discount for paying it earlier. Mrs. Egging made a motion to pay the bills and Mrs. Oxford seconded it. The motion passed.

Pool Report - Mrs. Cambria

- Re-Sod Large Soccer Field

The price for replacing the sod on the large soccer field was less than we expected!

- Star Gazing Event

The library used our facility for a stargazing event and it was a success.

- Knox Box

Lenore has the Knox Box and it is ready to be installed. The fire chief will come train people. It's a secure box which the police and fire department can access to get the keys for this office in case they have to get in. This way they don't have to knock down the door. Half of the cost of this will be refunded by the Safety Grant.

- Tile work needed for wader

Sarah and Kathryn have looked at the broken tile that could cut someone. Ellen Hutto will give us an estimate to replace the 58 tiles in the wader and 8 tiles in the hot tub. The biggest cost will be the specialized glue.

- Maintenance Priorities

Dave and Lenore created a maintenance plan for the upcoming winter/spring and some preventive maintenance for the summer to keep the equipment from going down in the middle of the summer.

- Lifeguard Supervisor

Lenore received a resume for a very good candidate for Lifeguard Supervisor.

Old Business - Mrs. Cambria

- Baseball Grant Update

We got the grant in on time, we'll hear the results in March. If we get this \$350K, we can get the irrigation and dirt work done.

- Other Foundations' Status

There is a DOLA grant due December 1. We'll write that grant also for the Baseball Field project. GOCO allows us two years to complete the project.

- Letter to Tourism Cabinet

Lenore asked the Tourism Cabinet for money as well. They don't have a grant program at this time, but they would like to get tourists into the communities so if we serve tourists, they would possibly be able to fund that.

-Competition with City of Delta for GOCO grant

The City of Delta has also applied for a grant to finish their master plan which includes some ADA compliance for their playground and a horseshoe pit.

- Change from Red Cross to Ellis Facility

We don't have to pay the \$300 Red Cross fee if we don't do Red Cross swim lessons. It is difficult to keep our teachers Red Cross certified because the email communication from the Red Cross is poor – I . So we can stay a Red Cross facility instead of switching to Ellis.

- Budget 2018 Review

Lenore went over the budget with the Board and they were able to ask questions.

– Pool Rate Increase vs Bill Heddles Rec Center Increases 2017

Bill Heddles raised their prices last year. Lenore proposes raising the season pass rate. There was much discussion about the rates and proposals ranging from raising it by a percentage or by a flat rate. In the end, it was decided to leave the numbers where they are for the budget, but to leave it to Board Members to come up with a proposal by the next meeting.

Tilework estimate (Safety Grant)

We will be able to write half of the tilework to be reimbursed by the Safety Grant

New Business

- Niki Richardson Business Office Asst.

It has been proposed and positively received that Niki could absorb some of Lenore's office duties on an as-needed basis.

- Nature Connection Meeting

They did get their big grant. That will include lots of work to complete their many projects. At the next meeting, Kathryn will be talking about MOUs .

- Fairgrounds Utilization Committee Meeting 11/6/17

Lenore attended that meeting. They filled in the holes for the horseshoe pit. One Frisbee golf tee has been replaced. They'll promote some Frisbee golf tournaments. They're going to do a boat ramp. April 21st e-cycle event. Colorado Grand will come through again next year. Ride the Rockies may come through again next year.

- Authorize Application for DOLA Funds

We need to have an official vote that the Board approved applying for the DOLA grant. Mrs. Oxford made a motion that we give permission and approve the District applying for a DOLA grant. Mrs. Egging 2nd. All in favor, the motion passed.

- December Meeting Date Change to 12/11/17

Mrs. Sharer made a motion to move the December meeting to December 11. Mrs. Oxford 2nd. All in favor, the motion passed.

- Designated Election Official – James Briscoe

James Briscoe offered to be our Election Official and do our certification paperwork. Mrs. Egging made a motion to make Mr. Briscoe our Election Official. Mrs. Sharer 2nd. All in favor, the motion passed.

Uli Lange

Uli Lange will not be running again, but is happy to come to meetings while he's here. The term ends in May.

Administrator's Report

Marketing Effort:

- Marketing Effort – Merchant Herald ad

- Updates on Pickleball time change

- **Safety Grant Refund \$611 Received**

- **Stargazing event feedback**

- **Usage Fees , Fees charged at Bill Heddles Facilities, and rules for Special Districts**

Bill Heddles rents out their fields for \$750 per season and baseball \$25 per hour. Lenore listened to a webinar for usage fees. We can charge a user fee as long as we are consistent.

Tennis court repairs

There are little pits about the size of a quarter. The guy who built the court said it could have been contaminated aggregate. There are also hairline cracks that needs to be filled in. The company that did the pickleball lines is coming to give us an estimate to repair the courts.

Correspondence

Mrs. Cambria presented the correspondence.

Treasurer's Report - Mrs. Egging

Mrs. Egging presented the financials.

Meeting was adjourned at 9:05 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____