

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
May 16, 2016**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, May 16, 2016 at the District office in Hotchkiss.

Board Members Present: Kathryn Oxford, Teresa Driscoll, Sara Sharer, Ken Butcher, Kim Egging

Others Present: Lenore Cambria, District Administrator, and Niki Richardson, Board Clerk, Esther Koontz was present to celebrate Teresa retiring from the board.

The meeting was called to order at 7:04 p.m. Mrs. Oxford led the meeting.

Review of Agenda: The agenda was reviewed and changed to move the swearing in of the newly elected officer to after paying the bills. Sara seconded, the motion passed.

Minutes

The minutes from April 18 were discussed. One change was made to reflect the reduction of money coming into the budget next years. Sara made a motion to accept the minutes, Mrs. Driscoll seconded and the motion was passed.

Bills Presented

The bills were reviewed and questions asked. The big amounts were for filling the pool. Mrs. Driscoll made a motion to pay the bills and Mr. Butcher seconded it. The motion passed

Swearing in Appointed Officer

Mrs. Sara Sharer and Mrs. Kim Egging were sworn in.

Thank You Mrs. Driscoll Retiring Officer

A plaque was presented to Mrs. Driscoll and everyone congratulated and thanked her. Mrs. Koontz explained that Teresa has to sit out 4 years before she can come return to the board.

Pool Report - Mrs. Cambria

We filled the pool and we have been diligently testing the water because we have the new systems and we have to find out how they worked and the levels to put on them. This new pulsar system is on the big pool. The little pool and wader are liquid chlorine. We figured out that we had a little fitting that was broken so we couldn't get enough chlorine in the spa. Mr. Young surmises that those little parts must go out a lot. Mr. Young has been fixing tiles in the two little pools. We're not quite done with Associated Pools. Clayton is supposed to come back and give us a run through on the systems to make sure everyone knows how everything works. We don't have an exact date. There is a valve that is supposed to have a view window which still needs to be replaced.

Old Business - Mrs. Cambria

- Hotchkiss Chamber Business After Hours

Business after hours Wednesday May 25th. Everyone should bring something. We have the plates we need. Lenore has planned a game and has a prize. Wear pool garb – Hawaiian and flip flops. We can give them a tour of the new system. We'll plan for 20-30 people.

-Concession Stand Vendor(s)

No one has followed up with concession stand vendor. Lenore has announced this at schools and through the chambers. Mrs. Sharer suggested running an ad in the shopper. She will also talk to baseball people next Monday.

-Family Dinner/Swim Nights at Pool

Kids Pasta Project is somewhat interested. Baseball and softball might be able to do it.

-Kids' Kingdom Removal

Mr. Butcher said that it is coming along. He has talked to a couple of people and figured a way to get the posts out. The fence need to be put back up. Mr. Butcher is hoping that by the end of the month he'll have it down. Will the county give us a special rate for disposal? Can we get the prisoners out here to do this?

-Pickleball Equipment follow-up

Mrs. Oxford will pursue this when school is out.

New Business

New Officers/signers on Checking Acct starting in May

Sara Sharer accepted the Secretary position; Ken Butcher accepted the treasurer position; Kathryn Oxford accepted the Vice President position; we'll leave Uli Lange on as President until we hear otherwise from him.

Kathryn Oxford also agreed to be a 2nd signer on the account and Sara Sharer will as well since she'll be the new secretary. Sara Sharer made a motion that the above positions are filled thusly and that we use Roberts Rules. Kim Egging 2nded. Mrs. Egging also made the motion to meet at the office on the 3rd Monday at 7pm. Mr. Butcher 2nded; the motion passed.

Administrator's Report

-Work Day for Cleaning Pool Office & Concession Stand

Mrs. Oxford, Mrs, Cambria, Kathy White & Niki Richardson tidied the pool office and kitchen and disposed of clutter. Lenore will take the AED (defibrillator) in to the fire station to be checked out.

-Fairgrounds Utilization Committee Meeting

Mrs. Cambria showed the equipment that will be installed. Disk golf and horseshoes.

-Spring Fling April 29th Hotchkiss K8

Mrs. Cambria did a booth at the Spring Fling. It was pretty popular.

-Update on Baseball Grant

Mrs. Sharer and Mrs. Cambria will be meeting with the group on May 23.

-Board Member and District Manager Workshop

Mrs. Sharer and Mrs. Egging will go to this half day seminar on June 15.

Correspondence

Mrs. Cambria presented the correspondence; Crawford newsletter, Float Fest from the Conservation district; Safety and Loss Prevention; Crawford Chamber of Commerce; Rental of Pavilion for a class reunion August 13th, a Saturday when we are still open for business.

There was a discussion about renting out the pavilion. Mrs. Oxford made a motion to take a \$25 reservation fee for the pavilion. Mrs. Sharer 2nded it. The motion passed.

Treasurer's Report - Mr. Butcher

We're showing on paper that we're in fair shape but we don't have any reserves. There are some expenses exceeding the budget. The Board discussed the expenses and hope to keep payroll to the budgeted hours. It is tricky because Dave is doing things that need to be done, but we hope to keep his hours within the budgeted hours.

Mr. Butcher asked Mrs. Egging what she would like to see during her time service on this board. She said she would love a bike path between Crawford and Hotchkiss. Mrs. Oxford added and acknowledgment that Mrs. Cambria that she is dealing with so many things right now and doing a great job.

Meeting was adjourned at 8:57 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____

Action Items

- Display of master plan at business after hours
- Advertise: Run your own business this summer – concessionaire sought to run the pool concession.
- GOCO Grant meeting with Hotchkiss Homeplate Monday, May 23, 4:30
- Business After Hours Wednesday May 25