

**North Fork Pool, Park and Recreation District
Board Meeting Minutes – ZOOM Meeting
November 15, 2021**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, November 15, 2021 at the District office in Hotchkiss.

Board Members Present: Kathryn Oxford, Ken Butcher, Sara Sharer, Sven Edstrom (late)

Others Present: Lenore Cambria, District Administrator; Niki Richardson, Board Clerk; Chris Straub, Maintenance Manager

Excused Absences: A motion was made by Sara Sharer to excuse Kim Egging, Ken Butcher 2nd it. The motion passed.

The meeting was called to order at 6:05 p.m.

Review of Agenda: No new agenda items

Approval of Minutes

Motion to approve the minutes of October 18, 2021 by Kathryn Oxford. 2nd – Sara Sharer. Motion passed.

Pay Bills

A motion was made to pay the bills by Kathryn Oxford. 2nd by Sven Edstrom. The motion passed.

Public Appearances: There were no public appearances.

Pool Report

- Recommendations for New Equipment (for 2022 Budget and planning)

At our last meeting Chris talked about tree trimming. Chris Johnson came out to take a look and recommended we need to get the trees trimmed. One is overgrown and not getting enough sun. He'll also mulch the slash pile. The price is \$2,800 for him to do the work but the soonest he can do it is January. Sara suggested we get another estimate and suggested Dave Shelly. Kathryn suggested we get an arborist or someone who also knows how to keep trees healthy. It was decided that Chris would talk to both and go from there.

Electric Pool Sweep

The more research Chris did the more it seems not worth it. The one we would want would cost \$5k and it isn't even available. Board Members expressed that it is worth it because it would pay for itself in time-savings for Chris and consistent cleaning of the pool. Chris was going to do more research.

Backup filter

The distributor says backup filters are readily available, so no need to stock it. The plumbing is getting old on the spa and the wader. The cost of that would be from \$800 - \$1,500 for the parts.

Slide

The slide we have now is getting old. The stair coating is rusted and pulling off. There aren't very many companies who make slides, and the websites aren't that great. The manufacturer of our slide sent Chris a quote for \$2,600 for the stairs and platform. New slides cost \$15k - \$30k. Chris has a message in with one other company and is waiting to get information from them.

Sven asked Chris if it a good idea to put more money into these slides if we're going to have to replace them. The Board discussed hypothetical future slide situations. Sara suggested we make this a topic of the short- and long-range planning that we're doing later this year.

OLD BUSINESS

- Master Plan Consultant estimates

Matt Farror who is working with Paonia in Motion gave Lenore an estimate for Master Plan Consulting \$725 for a 3-hour session or a virtual session for \$405. Lenore also got some other names through the SDA and Kim Shay and Sven suggested local business consultant Dave Knudson. Everyone was enthusiastic about using Dave.

- Preliminary Budget Review

Lenore explained some of the details of the expenses in the 2022 Budget. Some details: new trees, tree-trimming, general maintenance, addressing the water table problem of the office, replacing the slides and maybe a generator to ensure the equipment doesn't get goofed up in the event of a power-outage.

- Clarke & Co. Final Invoice

Lenore and Bo Nerlin are working on a final proposal for what they'll pay Clarke. They make keep a little back for reseeding in the spring.

NEW BUSINESS

- No new business

Niki brought up writing a letter about the highschool burn/trash pile. Sven will talk to the Marshall about motorized vehicles on our trails.

Administrator's Report

- Paonia In Motion Timeline Update

GOCO wants another concept paper from Jay Canode

Marketing – Maintained ads.

December 13th will be our next meeting.

Correspondence – Magazines.

Treasurer's Report – In Kim's absence, Lenore presented the financials.

Meeting was adjourned at 8:17 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____