

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
March 19, 2018**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, March 19, 2018 at the District office in Hotchkiss.

Board Members Present: Ken Butcher, Kim Egging, Kathryn Oxford, Uli Lange, Sara Sharer

Others Present: Niki Richardson, Board Clerk (Lenore Cambria was absent)

The meeting was called to order at 7:00 p.m.

Review of Agenda: The agenda was reviewed and approved. The revised agenda was approved.

Board Absences

There were no board absences.

Minutes

The minutes of February 12, 2018 were reviewed. Mrs. Sharer made a motion to accept the minutes with changes. Mrs. Oxford seconded, the motion passed.

Bills Presented

The bills were reviewed. Mrs. Oxford made a motion to accept the bills as presented, Mrs. Egging seconded, the motion passed.

POOL REPORT

- Career Fair

Lenore, Judy and Kathi went to a career fair to recruit Lifeguards and Aides. Mrs. Oxford displayed the list of 24 contacts that Lenore was able to get of kids/teens interested in being swim aides and lifeguards.

- Bill Heddles Lifeguard class

We reported that the Nature Connection has a grant that will pay for a portion of the Lifeguard class in Delta.

- Waste Irrigation water

Dave is working on securing the irrigation waste water which we were decreed but we haven't been getting for several years. Ken suggested we get a contract or decree in our files that is enforceable. We need clarification.

- Lifeguard class

The Nature Connection grant is supposed to cover a large part of the tuition for kids to take the Lifeguarding classes at Heddles. We're going to figure out with Anita (Nature Connection) and the Aquatics Manager, John Volk, at Heddles to create a checklist of who gets subsidized.

- Soccer

Soccer is beginning. We have an Athletic Field Request that needs to be signed, but the new one doesn't have the special provisions. A Motion was made by Mrs. Sharer that we not sign the agreement signed by Elaine Wood. Ken Butcher 2nd it, the motion passed.

OLD BUSINESS

- The Nature Connection Grant

- There is a meeting tomorrow which Kathryn and Lenore will attend.
- Sara Sharer asked if there was a grant administration fee because it will be a lot more work for Lenore.
- Do we need to front the money?
- Ken Butcher would like a copy of the grant as soon as it is finalized. Copies were made for the Board so they could be more informed.
- Sara Sharer requested a time line.

- GOCO Grant Results

We got the \$350K GOCO Grant! Lenore and Kathryn met with the Pagones and Tami Meck from the DCI. They have a contact who is a retired engineer who may be willing to manage the project. Sara wanted to know when the project had to be initiated.

DOLA GRANT: The DOLA grant submitted in December was not approved. Lenore will resubmit for the April 1st deadline; the Board is in support of resubmitting the grant.

- Change in pool Fees

Mrs. Egging made a motion to accept the proposed changes to the one and 6-day punch pass. Ken Butcher 2nd it, the motion passed.

- Oath of Office

In May, Board Members will take new Oaths of Office. Sven will be joining the Board.

- Audit Exemption Report

Everyone signed the paperwork.

Mrs. Oxford made a motion that we make the donations as follows. Ken Butcher 2nded, the motion passed.

Hope West (we gave one 20-day punch card last year)

Spring Fling (we gave them one 6-day punch card last year)

Partners (we gave them 2 6-day punch passes)

NEW BUSINESS

- Reimbursement of Insurance

We overpaid the insurance and received over \$1,000.

- Marketing

We're starting our Pool season with the Merchant Herald ad, the Paradise Theater ad, the Health Fair ad. We are renovating our pool brochure and also our logo. When the logo is complete, we'd like Ira Houseweart to construct a sign to replace the ailing plywood Crossroads Park sign in the same style as the Nature Connection sign.

Administrator's Report

- W-2's, 1099's filed

- Intent to be in County Election filed

- Town of Hotchkiss to collect election forms

On our website, we will post a notice that self-nomination forms should be turned into town hall.

- Mrs. Cambria Out of town Feb. 23-Mar. 5

Correspondence

Mrs. Oxford presented the correspondence.

Paonia Grad Night asked for stuff – we'll give them one-day passes.

Hotchkiss k-8 school thanked us for previous support of spring fling. We will donate 10 one-day passes again.

Treasurer's Report - Mrs. Egging

Mrs. Egging presented the financials.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____