

North Fork Pool, Park and Recreation District
Board Meeting Minutes – ZOOM Meeting
October 18, 2021

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, October 18, 2021 at the District office in Hotchkiss.

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

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

Excused Absences: A motion was made by Kathryn Oxford to excuse Sven Edstrom for late entrance, Kim Egging 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 September 27, 2021 by Kathryn Oxford. 2nd – Sara Sharer. Motion passed.

Pay Bills

A motion was made to pay the bills by Kim Egging. 2nd by Ken Butcher. The motion passed.

Public Appearances: Mary Smith - Position for Pool supervision 2022 – Lessons & Lifeguards

Mary Smith, patron and lifeguard came to present to the Board about a possible position at the North Fork Pool.

Mary presented her ideas for taking more of a managerial role at the pool. Mary was here to pitch for herself for being part of the swimming lesson team, special events and lifeguarding. Lenore explained that Mary would be part of the admin of the pool and scheduling, coordinating with Crystal and Mary Gore,

Pool Report

- Draining pools, Weed Control, Pool Painting

Chris noted that the stairs of the slide are eroding and needs to be replaced. He emailed Brad from a wholesale supplier Pool and Electrical supply CO who we buy things from.

Baseball Fields – this last year Chris was out on the fields a lot in the beginning of the year in the morning. He noticed that when we vacuum the pool – there are a lot of electric pool vacuums that do their work overnight – it might be a good idea to investigate that.

Chris says that the pool equipment itself is pretty good, but the spa and wader filters are probably the original ones and right now things are hard to find right now. Maybe we need to have a back-stock of the filter set-up (\$1,200). Chris also said we had some extra parts, and he was glad to have them on hand. It would be good to have some extra parts.

The pump for the spa jets works fine, but it is the original pump. You can't get parts for that – solid brass. Also, the bad-u jet is not working and hasn't but it doesn't seem to be missed.

Chris says that the equipment is all pretty good and has a lot of life left in it. Chris said he would get a list and costs of what he wants to purchase. Kathryn thought we need to get ourselves protected to mitigate having to close the pool.

When we have a power outage, we lose prime and if you're not there keeping an eye on it, the pumps run dry and start sucking air. We need for it to manually turn back on so that it doesn't run dry. Or purchase a self-

priming system. There must be a safety switch to keep that from happening. Also, sometimes we don't even know that the power went out.

Overall, the pool is in great shape for being as old as it is.

Chris is winterizing everything at the pool. On the grass area the Shadescapes umbrellas will be installed and will need footers. The shade structures out in the grass need to be painted and cared for. Kathryn suggested that the trees out there need to be professionally cared for.

OLD BUSINESS

- Master Plan "where we go from here".

Sara Sharer suggested we hire a professional to lead a Master Plan facilitator. Lenore said she would ask the Paonia In Motion facilitators if they do that. Kim reported that the North Fork Ambulance Auxiliary used a professional. Sara Sharer made a motion to investigate and compare prices to hire a professional to do a half-day workshop to guide the Board through. Ken 2nd it. The motion passed. Lenore can then add the cost in for the annual budget.

- Preliminary Budget Review

Lenore didn't change much except to update some actual costs from this year, and she estimated some other items like solid roofs on the shade structures of the ballfields and an extension to the maintenance building. The ADA compliant website, more grass and dirt, a crew for the trail maintenance and invasive species mitigation.

- Clarke & Co. Final Invoice

Lenore picked up the final invoice that they think we owe them. It includes a proposal estimate to move sprinkler heads and lines Lenore never signed off on or agreed to. It was also not itemized with labor and machine hours. Right now, the reconciliation is with Randy Fender's crew to verify quantities. When they get back to Lenore, she'll get with the attorney Bo Nerlin to see what we should do. Mike Clarke still insists that the sprinkler design was followed, and he doesn't want to take responsibility for all the areas that did not grow grass. When Bo makes a final recommendation, we will pay the last bill.

NEW BUSINESS

- No new business

Administrator's Report

- Paonia In Motion Timeline Update

They have a new drawing. The

We need to create signage that says we're open dawn to dusk other than for NFPPRD sponsored events so we don't have shenanigans going on at night. Sven made a motion to create a curfew at our recreational facility from dusk to dawn and give clear direction to the Hotchkiss Police Department other than NFPPRD events. Sara 2nd it. The motion passed.

Marketing – Maintained ads and eblasts and signage. Get information from Jay and Lenore about doing a press release about the Skate Park.

November 15 and December 13th will be our next two meetings. Kim made a motion to move the December meeting to December 13 instead of December 20. Sara 2nd it. The motion passed.

Correspondence – Magazines.

Treasurer's Report - Mrs. Egging - Mrs. Egging presented the financials.

Meeting was adjourned at 8:17 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____