

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes – ZOOM Meeting  
December 13, 2021**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, December 13, 2021 at the District office in Hotchkiss.

**Board Members Present:** Kathryn Oxford, Kim Egging, Sven Edstrom (in person) Ken Butcher, Sara Sharer (late), (both on Zoom)

**Others Present:** Lenore Cambria, District Administrator

**Excused Absences:** None

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 November 15, 2021 by Kathryn Oxford. 2nd – Sven Edstrom. Motion passed.

**Pay Bills**

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

**Public Appearances:** There were no public appearances.

**Pool Report**

**Chris Straub - Pool Vacuum** – On its way. Cost \$2800.

Chris is attending the Short Ditch meeting on our behalf to discuss trail from town with the Commissioner.

**Lenore Cambria – Citizen Inquiry for support of Skateboard Park in Crawford**

Lenore received phone calls from Lance Spiker and Charles Carlson telling her their desire to make a DIY skatepark on Crawford Town property next to the Town Hall, on the concrete adjacent to the basketball standard. They had already attended the Town Council meeting and felt the response was favorable except the property and liability insurance was not in the Town budget. Lenore called the Town clerk who said she didn't think the response was favorable to build a skate park on Town property at all. Lenore advised both that the Town was really the place to start because this was on their property, not Rec Dist. Property, and that the Town would need to request assistance from the Rec Dist. and generate an MOU between the 2 entities before the Rec. Dist. could get involved. Lenore asked our property/liability insurance company to verify that this would be necessary prior to us adding this area to our insurance. This is the case, as well the skatepark would need to be fenced from the basketball court, and the components could not be DIY. Charles will start back at the Town, and may come explain exactly what their building plans are to our Board. The Board discussion felt that the Town of Crawford really needs to contact us directly if they want support from the Rec Dist.

**OLD BUSINESS**

**- Master Plan Consultant**

Lenore called Dave Knutson. He said he was out of the business but would contact colleagues for us that could be interested in facilitating remotely. Lenore has contacted District 10 but no one has returned calls. Betsy Marston interested but hasn't done this. Board feels that they really need someone to facilitate who has experience because they do not. Sven Edstrom suggested Becky Ela. Kim Egging suggested Janice Wellborn. Sara Sharer will also provide a name to consider.

**- Preliminary Budget Review**

Lenore went over budget sheets. The Board indicated they would like to add more money to the Capital Outlay line because we do have other Capital projects that are intended.

**- Clarke & Co. Final Invoice**

Lenore and Bo Nerlin are meeting tomorrow to go over Clarke's final payment, the DEO nomination and the MOU with Paonia.

**-Year-End Bonus for Employees**

Board had the discussion that employees don't necessarily get a bonus for staying longer because that is generally out of their hands, based on school, etc... They felt it was better to just reward all based on their contribution allowing the pool to be open for the season. The motion was made by Sara Sharer to reward all employees except WSI Aides (because of their short-term employment), \$50, and Lenore & Chris \$100. Motion was seconded by Sven Edstrom. Motion passed. Lenore will put these bonuses on last paycheck of year.

**NEW BUSINESS**

**- Skate Park MOU with Paonia**

Lenore discovered that our existing MOU between the Town of Paonia and the Rec Dist. for maintenance, insurance, and improvement of the skate park in the town park in Paonia has lapsed. She talked to Corinne Ferguson and told her the Rec Dist. would likely only be interested in a year at a time for an MOU (rather than the 5 year contract from the past), because of the new skate park being proposed to be built in the near future. Lenore also told Corinne about the GOCO rep who indicated that the Concept Plan for GOCO funding can be all encompassing but that the grant itself can be broken into parts for the Rec Dist. to possibly handle the administration of only the skate park component.

**-Board positions open in May**

Discussion on 2 Board seats open. Sven suggested Becky Ela may be interested. Self-Nomination forms will be available in January. Board members will help get the word out.

**-Resolution to Appoint Designated Election Official With Authority to Cancel Election**

Motion to Approve Bo Nerlin, P.C. as DEO for May election. Motion: Kathryn Oxford - 2<sup>nd</sup>: Kim Egging - Motion Passed

**-DEO Deputy Appointment**

Motion to approve Lenore Cambria as Deputy DEO . Motion: Kim Egging – 2<sup>nd</sup> : Sven Edstrom -Motion Passed

**-Motion to Approve Budget Message**

Discussion of additions and Deletions. Motion to Approve Sara Sharer – 2<sup>nd</sup> Kathryn Oxford – Motion Passed

**-Resolution/Ordinance to Adopt Budget**

Motion to Approve Sara Sharer-2<sup>nd</sup> Sven Edstrom – Motion Passed

**-Resolution/Ordinance to Appropriate Sums of Money**

Motion to Approve Kim Egging- 2<sup>nd</sup> Sven Edstrom – Motion Passed

**-Resolution/Ordinance to Set Mill Levies**

Motion to Approve Kathryn Oxford – 2<sup>nd</sup> Sara Sharer – Motion Passed

**-Certification of Tax Levies**

Motion to Approve Sven Edstrom – 2<sup>nd</sup> Kim Egging – Motion Passed

**Administrator's Report**

**-Fairgrounds Master Plan Update**

Sven Edstrom also in attendance of the Fairgrounds Master Plan Public Meeting presented the ideas attendees brainstormed as areas of interest in improving and using the Delta County Fairgrounds. More public meetings throughout Delta County will be hosted by the Delta County Staff and Commissioners.

**Marketing** – Maintained ads.

January 17th will be our next meeting.

**Correspondence** – Magazines.

**Treasurer's Report** – Kim Egging presented the financials.

Meeting was adjourned at 7:35 p.m.

Respectfully submitted, Lenore Cambria, District Administrator

Approved: Kathryn O'Farrell Dated: 1-17-22