

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
May 15, 2017**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, May 15, 2017 at the District office in Hotchkiss.

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

Others Present: Lenore Cambria, District Administrator; Niki Richardson, Board Clerk

The meeting was called to order at 6:57 p.m.

Review of Agenda: The agenda was reviewed and approved.

Minutes

The minutes were reviewed. Mrs. Sharer made a motion to accept the minutes with Mrs. Egging's changes. Mrs. Egging seconded, the motion passed.

Bills Presented

The bills were reviewed. Mrs. Oxford made a motion to pay the bills and Mrs. Egging seconded it. The motion passed.

Pool Report - Mrs. Cambria

Mrs. Cambria sent a bunch of early bird pass letters out. She'll also have them available when the school kids are here. She's delivered them to Montessori and many places around the North Fork.

Lifeguard training – there will be 2 sessions of recertification training here at our pool. It will be on June 2-3 and the next week 6-8 a little more thorough. There was a discussion about the costs and dividing it up between the students and the pool.

Mrs. Cambria is trying to get all of the supplies so we can pay the bulk of it right now and be done with it.

Dave is working to get everything set up and cleaned up. The trees were discussed. There are many bad looking trees.

Apparently there is an issue with the pool getting enough water to get the fields watered. After school is over, Mrs. Oxford will help look into it.

Pool Staff

The staff list was reviewed. One of the Supervisors won't be requalified until she finishes her recertification course in early June. Since Eddie Cambria probably won't be back next year, there are two Supervisors so that the new woman can get the experience.

Old Business - Mrs. Cambria

- Pumptrack

Some tools have been purchased and the dirt is being figured out. The dirt they thought they were getting was claimed by someone else. They're wondering if the dirt from the arena is available. They were hoping to start this month but now that is up in the air.

- Baseball Association

Mr. Lange signed a contract that we got emailed to us from Grand Junction Pipe with plans from Randy Fender. The contract says that as long as they have volunteer people working to build the field, GJ Pipe will design the sprinkler system for the baseball fields. Dave was on the phone with the representative from GJ Pipe for 2 hours today; apparently she had the wrong layout in mind. Mrs. Sharer suggested that at this time, Randy Fender and Janet Koker from GJ Pipe should be developing the plan and that Dave should not get too involved since his hours are limited and needed in other places. Erin O'Connell or Terry Pagone from Hotchkiss Homeplate or Lenore will communicate with GJ Pipe.

- GOCO GRANT

Mrs. Cambria is concerned that the grant writing process is foundering and she is focused on the swimming pool. We need to give assignments and restart the writing. Mrs. Sharer suggested getting together to get the to-do list created and a timeline.

Mrs. Sharer made a motion for a Grant Subcommittee that will include Mrs. Egging, Mrs. Oxford and herself. Mrs. Oxford seconded it and the motion passed.

The Grant Subcommittee would like to meet next Monday, or find out when IS good for the Hotchkiss Homeplate.

KPP Dinner

Pam Bliss created an invitation flyer. We need a rain plan, so maybe we could go to the High School. Mrs. Cambria says that the successful KPPs are the ones that people asked their friends to come. There will be lifeguards available to watch swimmers.

New Business

- Boiler Replacement

The boiler is problematic and starts and stops seemingly without cause. Dave has reviewed the whole thing and checked every wire. To get the wading pool to heat, Dave had to bypass the thermostat. The thermostat and gas valve were replaced last year. This is the original boiler so it is only a matter of time before something goes wrong with it. Dave is looking into the costs of replacing this.

-Nature Connection Meeting

The meeting last week was just going over line items on the budget. The Shaw property sale is on hold because the four sisters can't decide. The Nature Connection has talked to Lenore about the cost of WSI and Lifeguard training. Apparently they have made an assumption about the cost of that that will be way too low. They have \$936 budgeted for multiple years. (Compared to Bill Heddle's \$22,000!). Sarah says it is more like \$1,000 per year. Mrs. Egging offered to send the email to Anita to correct this budget item.

-Master Plan Update

This summer will be a good time to revisit this.

We received a notice from Colorado State to be very careful not to work minors more than 8 hours a day or 40 hours a week. This makes the scheduling a lot harder

Administrator's Report

Marketing Effort:

- Email blasts
- Facebook promotion
- Town signs
- Posters all over
- Posters sent to all hotels
- Idea - Balloons on the signs
- Promote stroke improvement class and water
- Mrs. Oxford will look into a banner across the road

Fairground Utilization committee meeting

- Meeting tomorrow

Correspondence

Mrs. Cambria presented the correspondence.

Treasurer's Report - Mrs. Egging

Mrs. Egging presented the financials.

Meeting was adjourned at 8:40 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____