

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
April 18, 2016**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, April 18, 2016 at the District office in Hotchkiss.

**Board Members Present:** Mrs. Oxford, Mrs. Driscoll, Sara Sharer, Ken Butcher

**Others Present:** Lenore Cambria, District Administrator, and Niki Richardson, Board Clerk, Erin O'Connell to present about baseball.

The meeting was called to order at 7:00 p.m. Mrs. Oxford led the meeting.

**Review of Agenda:** The agenda was reviewed and approved

**Minutes**

The minutes from March 21 were discussed. Mrs. Driscoll made a motion to accept the minutes with these changes, Mr. Butcher seconded and the motion was passed.

**Public Appearance**

Erin O'Connell was in attendance to discuss the Hotchkiss Home Plate. Randy Fender from Mesa Engineering has created plans and a quote and is bringing them up to Hotchkiss on Thursday. There will be a baseball and a softball field. A second phase will add 3 more fields. They want to be able to host tournaments here for revenue for the club and for the town. With the first phase they'll use the NFPPR concession stand. In the 2<sup>nd</sup> phase, they'll add another concession stand/bathrooms/office building in the middle.

She expressed for the board that they are glad to go in on the GOCO grant.

- Questions from Erin: How much of the match will come from the NFPPR? How much from Hotchkiss Homeplate.? Mrs. Sharer explained that the \$28K we have can go for the matching funds. It was clarified that the whole grant would be for a baseball complex. The Hotchkiss Homeplate board would be responsible for coming up with the rest of the 10% cash matching on the \$350K grant.
- Do we want to explain phase 2 in the grant application? Randy Fender said Phase 1 would be \$150K. They are working on the quotes they are getting all of the building of the complex. They got permission from the Fair board to display the drawings of the new fields to compare to their current fields.

Mrs. Driscoll asked how many kids play. Mrs. O'Connell said 23 girls have signed up and there are 10-15 late signups. There will be 2 T-ball teams - 26 kids. There are 20 kids for coach pitch. There will not be 13-15 this year. Paonia will have their own baseball teams. Hotchkiss Homeplate hopes to some day combine with Paonia.

It was clarified that Lenore is not going to write the grant. Mrs. Sharer explained and re-suggested we have a separate meeting to look at the grant and go over it and make assignments to get the grant written. Mrs. Sharer volunteered to be the NFPPR contact for an orientation meeting with Hotchkiss Homeplate.

Mrs. Sharer made a motion to make a NorthFork Baseball/Softball GOCO grant workgroup. Mrs. Driscoll 2<sup>nd</sup> it.

Mr. Butcher said he thought it would be important to get a timeline together. Erin is going to check to see if May 23<sup>rd</sup> 4:30 works for a meeting. Erin should make sure to bring the sample grant and Lenore can print out a blank one.

**Bills Presented**

The bills were reviewed and questions asked. The big amounts were for the audit and the umbrellas. Mrs. Driscoll made a motion to pay the bills and Mrs. Sharer seconded it.

## **POOL REPORT**

The pool is being filled! We're filling it slowly to not draw too fast on Hotchkiss water supply. Our last visit from Associated Pools will happen next Wednesday to hook everything up. The CO2 person was here, the tanks are here and ready to go. Then we'll have two full weeks to balance the water before kids get in it on grad night.

## **Old Business**

### **Signing On Bonus**

We had talked about giving a signing/staying bonus instead of a Christmas bonus.

Mrs. Oxford suggested that we need to tighten our belt and does not want to give a signing bonus. We decided to table this issue.

### **Work Day for Cleaning Pool Office & Concession Stand**

Saturday, May 7 is the board cleaning day from 9am – Please bring a bucket and rags to clean the concession stand and office, paint the sign. Lenore will have a list.

### **April 29 Spring Fling**

The school's spring fling will be manned by Lenore and some lifeguards. Mrs. Driscoll said she'd make a basket.

### **Hotchkiss Chamber Business After Hours**

The Hotchkiss Chamber May 25<sup>th</sup> Business After Hours at the pool. 5 – 7:00 at night. The pool will be open. Mrs. Sharer wants to put up tiki torches.

### **Family Dinner/Swim Nights at Pool**

Lenore put word out to the elementary schools. They were all very positive but there is no schedule yet. Mrs. Sharer suggested that Pasta Project may want to do an evening. Lenore has not contacted food trucks yet.

### **Fairgrounds Utilization meeting**

They are ready to do their horseshoe pits and disk golf. There is a group in Delta who do Disk Golf. They are going to plan a course for free. The county is paying for the construction. Ken asked if the bleachers are going to be moved over here when baseball moves.

## **Administrator's Report**

### **Kids Kingdom**

Mr. Butcher will tear the kid's kingdom down. He has started by putting up the construction fencing. He is hoping to get it all down by the end of May.

### **Water Share follow up**

Mr. Butcher reported that Short Ditch and Short Ditch extension. We have plenty of water for the irrigation of the baseball fields. We need to make sure that we still have entitlement. Lenore ensured that we have been paying bills for both.

### **Pickleball equipment**

We would like to purchase some pickleball nets to have there to set up in Paonia. In Cedaredge they have them in a locked metal box. People pay \$20 per year for the combination to get into it. Mrs. Oxford admitted that she won't be able to do anything until the end of May. She thought her husband could probably find an old box for free.

### **New officers and new signers on checking account**

We will talk about electing officers during the May 16<sup>th</sup> meeting. Kim Egging will also start in May. Mrs. Driscoll will be done.

### **Lenore's report**

- The amount of property tax we get for 2017 will decrease by \$21K. Normally the amount is \$95K.
- We proposed a raise to David Young. He declined it and said he wants .50 cents. Everyone sung David's praises.
- Advertising in printed publications: DCI, Visitor Guide
- We could not leave our new flyer at Hotchkiss k-8 because of recent issue with Gideon's Bible/Atheists. Sara will bring them to Cedaredge.
- In a press release of pool news, add that Kids Kingdom will be removed but new playground is in the works.
- Correspondence
  - We've received correspondence asking for money for the Conservation Center river float, but we can't give any money this year.
  - Board Member and District Manager Workshop: June 15 from 8:30 - 12

**Treasurer's Report**

Mrs. Sharer began by asking question. Why are the differences so large? Professional fees went up because of the audit. We had Roy do everything and he worked double the hours than he charged for. But Roy also didn't do the stuff Dave does.

We have to watch our money right now.

Meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Niki Richardson, Board Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_

**Action Items**

- Cleaning day Saturday, May 7
- Next meeting Monday, May 16
- GOCO Grant meeting with Hotchkiss Homeplate Monday, May 23, 4:30
- Business After Hours Wednesday May 25