

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
February 15, 2015**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, February 15, 2015 at the District office in Hotchkiss.

Board Members Present: Mr. Lange, Mrs. Oxford, Mrs. Sharer

Others Present: Lenore Cambria, District Administrator, and Niki Richardson, Board Clerk, Terry Pagone and Erin O'Connell to talk about baseball

The meeting was called to order at 7:00 p.m. Mr. Lange led the meeting.

Review of Agenda: The agenda was reviewed and approved

Minutes

The minutes from January 18th were discussed. Mrs. Oxford made a motion to accept the minutes with these changes, Mrs. Sharer seconded and the motion was passed.

Public Appearance

Esther Koonz presented that she and Lenore met with a young man named Jason who installs soccer rebounders which are approximately 8' x 16' with a painted surface. He has the money for the materials, he just needs a posthole digger and a bobcat to help install the walls. He wants to install one at the Paonia Highschool and wants to put one here. He wants to put it inside the soccer field. He'd like to install them in May. Lenore will send the Board Members the link and it will be discussed and voted on next meeting.

Soccer will be for six weeks from the end of March through April. We'll have games on weekends and some Friday nights. There are 78 kids registered already.

Bills Presented

The SourceGas bill was higher than usual because of maintenance and boiler issues. The bill for the electrical installation for the new pool system was discussed because it seemed large. The Great Western bill was discussed because the boiler was broken and new components had to be installed. Mrs. Oxford made a motion and Mrs. Sharer 2nd it to accept and pay the bills. The motion passed.

BASEBALL

Terry Pagone and Erin O'Connell from Hotchkiss Bambino Baseball dba Hotchkiss Home Plate presented about Baseball. Terry presented that they have a fresh board and they really want to get a baseball field built. Currently they play at the Delta County Fairgrounds. The last couple years the fairgrounds has gently encouraged them to move somewhere else. The Fairgrounds board won't let them do maintenance or update on the concession building. Mrs. Oxford said that it is a bit of a hodge-podge back there. It is in the master plan for the North Fork Recreation District. We do have a certain amount of money that is earmarked for a baseball field.

Lenore asked them how they are approaching this and what can we do to help. Terry said that they got their non-profit number now and are more organized. They have a volunteer to help write a grant. A contractor called Florez did the fields in Montrose and he offered to donate some of his time. Lenore informed them that the GOCO grant is due in November. They want it ready in September so they can get input before then.

Mrs. Sharer proposed that we meet again and look at successful baseball field grants and to start nailing down specifics like costs and location and how it works with the master plan and our GOCO grant.

Self-Nominations

The board members are working hard to find new members before the election on February 29th.

POOL REPORT

No pool report this month.

Dave Young

Mr. Young has been with us for six months now so it is time to increase his pay. The board discussed his pay based on his performance (which is very good and skilled). Mr. Lange suggested we raise him to \$14 per hour and review his pay again when he has been with the organization for a full year. He does need to try to stick to the amount of hours he is budgeted for. There have been many unexpected issues so the overages on his timesheet are reasonable. Mrs. Oxford made a motion to raise Mr. Young's wages to \$14 per hour and review again in 6 months and make a request that he try to stick to 10-15 hours per week. Mrs. Sharer 2nd it.

Fee Pass Changes for Pool & Date of Opening

Raising the price of season passes was discussed because it hadn't gone up since 2011. The group thought instead of raising the prices, we should do a marketing campaign that underlines the low prices.

Early Bird deadline May 15th.

Opening Date: May 30 – September 5

Special open for lap swimmers 10am-1pm May 23rd, May 25th, May 27th, pool opens regular hours starting May 30th.

Mrs. Sharer made a motion to make on-line purchase available to buy season passes. Mrs. Oxford 2nded it and the motion passed.

Adding a board member to Superior Alarm

Mrs. Oxford accepted being put on the Superior Alarm call list for when Lenore is out of town.

Responsibility/Authority for Executive Director

To streamline Mrs. Cambria's workflow, the board discussed which kinds of things Mrs. Cambria needs to get approval on. Mrs. Oxford suggested and everyone agreed that it is Mrs. Cambria's discretion depending on timing and scope of project.

Cost Sharing with groups that use the facilities

There seems to be an issue with groups using the facilities such as the fields but not contributing for maintenance such as trash removal and landscaping. Because we are a tax district, it is a little complicated. We certainly would like them to handle their own trash. Mr. Lange authorized Mrs. Cambria to talk to the soccer association (Esther) to see what they think, then talk some more about this.

Engagement letter for partial audit

Everyone should be at the March meeting because he needs everyone to sign a paper to meet a March deadline. This is a mini-audit.

CO Special Dist Property & Liability Pool Workers' Comp Audit and small refund

\$81 refund!

Resume for Lifeguard Supervisor

Was presented.

Dermatology Grant for Shade Structure denied

Possibly we could beef up our education piece – Lenore will follow up to see if there were any notes as to why we didn't get the grant.

Rural Philanthropy Days Meeting 2/29

Lenore is going to this event.

Dave Young Projects

Fire-Rated door: Our building was built to the code that existed at the time. The building is not rated. Because we have this cinder block wall here, and plenty of exits so we don't have to worry about installing the fire door. Lenore listed Dave's many projects.

TREASURER'S REPORT

The treasurer was absent tonight so the board members present looked over the financials. Lenore presented a budget comparison.

Mr. Lange gave his thanks to everyone.

Meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Niki Richardson, Board Clerk

Approved: _____ Dated: _____

Action Items

- Lenore will send the soccer wall video to the group
- Advertising Campaign for season passes
- Add Mrs. Oxford to Superior Alarm