

**North Fork Pool, Park and Recreation District
Board Meeting Minutes
November 21, 2016**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, November 21, 2016 at the District office in Hotchkiss.

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

Others Present: Lenore Cambria, District Administrator

The meeting was called to order at 7:00 p.m.

Review of Agenda: The agenda was reviewed and changed to add a report about hanging the pool sign, and to move the agenda item for the ordinances to adopt budget etc to the December meeting.

Minutes

Mrs. Sharer made a motion to accept the minutes as amended of October 17, 2016, Mrs. Oxford seconded, the motion passed.

Bills Presented

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

Public Appearance

Anita Evans, Doug Homan, and Richard Hypio from the Nature Connection and Sven Edstrom from Delta Area Mountain Bikers appeared to propose a bike trail surrounding and utilizing Crossroads Park and a pump track in the area that used to be Kids' Kingdom. The board was in favor of those proposals. Mrs. Oxford made a motion and Mrs. Sharer 2nd it to make a pumptrack in Kids' Kingdom.

Pool Report - Mrs. Cambria

Munro has ordered the pump motor and has the small motors in for rebuild. The backflow devices will be worked on with Dave and Larry from Great Western Plumbing on December 7th. Mrs. Cambria showed them a 2014-2016 attendance comparison report.

Old Business - Mrs. Cambria

-Baseball Association Grant Status

Terry and Erin from the Baseball Association gave us a copy of the latest baseball field sketch and clarified the position of the fields for us. Mrs. Cambria gave them some suggestions for fundraising as outlined in the Rural Philanthropy Day meeting that she attended.

-Budget Review – Other Capital Improvements

It was agreed that the Board would add \$10,000 to that line item to cover capital improvements at the pool and Crossroads Park.

Pool Sign

Kathryn Oxford received official OK from John McHugh to install our pool sign on the School District's pole at the intersection of highway 92 and Bulldog Lane..

New Business

- Reschedule December meeting

The December meeting will be held on December 12th to meet the budget deadline of 12/15 or the County Commissioners.

- Lifeguard Salaries increase due to minimum wage

Mrs. Cambria presented a proposal that would increase all salaries the same percentage as the minimum wage increase (12%) including the bus drivers. She also presented a proposal to increase the water aerobic instructor's wage by paying an extra half hour for prep and clean up. Mrs. Sharer made the motion to accept the proposal, Mrs. Oxford seconded.

- Nature Connection

Mrs. Egging has reported our transportation figures to the Nature Connection to consider for their grant proposal. They would like to give swim lessons to approximately 60 3rd graders. She proposes that Nature Connection pay \$35 per person and the individuals pay \$10. This would be lessons taught during the regular summer season times. Nature Connection are still looking at a county trail system across the river.

- Rural Philanthropy Days meeting November 16

Mrs. Cambria attended on November 16th. Mrs. Cambria has a Colorado Standard Grant application form for us to fill out so we can get started applying for grants and use as a template for the Baseball Grant Application. Mrs. Cambria also received information about other funding opportunities we could pursue.

- Holiday Craft Fair November 19th

Mrs. Cambria attended the fair and sold two gift certificates to Mrs. Oxford which she is going to gift to students as 6-day passes. She also got good exposure and answered questions about the pool.

Administrator's Report

- Marketing Effort

- Lenore showed them the Gift Certificate

GOCO Peer Reviewer

Mrs. Cambria has applied to be a Peer Reviewer. They will get back to her.

Tires are Gone!

The Board worked together one Saturday morning to finally get rid of the tires from Kids' Kingdom. Yay, Board!

Correspondence

Mrs. Cambria presented the correspondence.

- Hotchkiss Chamber Newsletter
- Magazines
- Etc.

Treasurer's Report - Mrs. Egging

Mrs. Egging reported on the financials.

Meeting was adjourned at 9:06 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____