

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
September 19, 2016**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, September 19, 2016 at the District office in Hotchkiss.

**Board Members Present:** Ken Butcher, Kim Egging, Sara Sharer

**Others Present:** Lenore Cambria, District Administrator, and Niki Richardson, Board Clerk.

The meeting was called to order at 7:05 p.m. Mrs. Sharer led the meeting.

**Review of Agenda:** The agenda was reviewed and changed to add a report for training.

**Minutes**

Mr. Butcher made a motion to accept the minutes, Mrs. Egging seconded, the motion passed.

**Bills Presented**

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

**Pool Report - Mrs. Cambria**

The pump went out again on the last day of the season. It's a little strange that it went out again so soon after being rebuilt 2 months ago. Mr. Butcher asked if we had any wiggle room in the budget for a \$5,500 new pump. Winterizing has been done.

- **Attendance**

The pool attendance for the last 2 weeks really was not good. We may not want to be open during those weeks next week. The lap swimmers were really happy that the pool stayed open.

- **Concessionaire**

They want to come back next year. They cleaned the shed up and the Pool netted \$695 from the concession stand. Next year it'll be lower since we won't have the early-season sales before the concessionaire started this summer. We will just net \$100 per month from the rent.

- **Attendance**

Attendance looks to be lower than last year, but the system is imperfect because not everyone signs in.

- **Life Guard Thank you clarification**

Mrs. Cambria said she thanked the lifeguards from her own wallet. She gave them a card and a little snacky thing.

Mrs. Sharer thanked Mrs. Cambria for a wonderful season. She said that it was one of the best. Mr. Butcher asked what Mrs. Cambria would do different next year which led to a discussion about some of the great young people not coming back. Mrs. Sharer noted that there are more adults working at the pool.

**Old Business - Mrs. Cambria**

**-Baseball Association Grant Status**

Mrs. Sharer reported that she went to the workshop, learned, got great information. Erin came and met with Lenore. There are already many offers of in-kind donation of landscaping. There is one element that can not be ready for the grant application, so they are delaying until next year. The Master Plan doesn't have 3 ball fields specified. That may need to be updated to fit the baseball grant into our Master Plan.

**-Kids Kingdom Removal**

Mr. Butcher reported that everything is gone except the pile of tires. Lenore reported that the insurance company needs to have EVERYTHING gone by January 1 so it can be removed from the policy. Maybe we should put in the Shopper that we have tires available for troughs, tire swings, etc. Mrs. Richardson suggested that Rusty Tires may be able to pick them up.

**-Permission to hang Pool Signage**

Tabled to next meeting.

### **-Town of Hotchkiss Master Plan Questions**

Mrs. Cambria asked if everyone had looked at it to see if we have any questions. Mrs. Sharer had some questions for their planning survey. Ask about walking trails, dog parks, a workout facility, classes, what would get you to the swimming pool, transportation for seniors . . .

### **-Pickleball equipment report**

Tabled to next meeting.

## **New Business**

### **- Town Of Hotchkiss – Installing Backflow devices per town ordinance**

The EPA has rules about this and now the town is requiring that there's a backflow device. In the future they may require it on residences as well. Mr. Butcher asked if there is an EPA grant for this item. Mrs. Egging asked if we could use Lottery funds for that since it'll be maintenance. Mrs. Sharer requested a budget and a timeline. Next meeting we'll have more information.

### **- Landscaping proposal for next season**

Dave will propose something for the weed control and the bushes he'd like to come up with a whole plan that he and his wife would do outside of his hours as a contract.

### **- Nature Connection**

Mrs. Egging reported that she's been to 3 meetings. They talked about some things that they'd like to see done with the Nature Connection meeting. They'll have skis and paddleboards. They think it'll take \$800K to get the building up to where they want it. They want a ropes course. The Kids Kingdom area could become ropes course. They could pay for the equipment but they don't have the land for it. The three things that came up were archery, bikes and river activities. Archery in Delta – they want to put an outline building between the parking lot at Bill Heddles and the road. The Parks and Wildlife guys in Crawford want to put a range out there. The North Fork meeting – their thing is bikes. They want to develop the land and put in a boat ramp by the fairgrounds. They're getting a bunch of bikes donated. They want a pump track.

It also came up that Swimming Lessons should be offered through the schools. They want to offer it to 5<sup>th</sup> graders. If we can get the teachers and guards, we could possibly provide that program.

### **- Preliminary Budget October meeting – improvements for 2017 such as pool climbing wall, dog park, playground, shade structure, Pickleball nets, skate park, solar heat**

Mrs. Cambria said she needs to have the preliminary budget for next meeting. She needs to get numbers about the maintenance items for that document.

## **Administrator's Report**

### **- Marketing Effort**

Mrs. Richardson and Mrs. Cambria have done a great job getting the word out around the valley that we have a pool.

### **- Safety Grant Rebate**

We got the rebate of \$200+ for lifeguard tubes and respirators and other safety equipment.

### **- Reminder of SDA Conference**

Mrs. Cambria will attend this week.

### **- Restroom Monitoring and Cleaning**

Mrs. Cambria discovered something unpleasant in the Men's room last week. She bleached the area. A couple days later she thought she saw a line of urine on the wall. Mrs. Cambria sent a letter to the soccer association administrator asking them to ask their coaches to help us keep the restrooms clean. It's pretty likely that a soccer kid did this. If it happens again, we might lock the restrooms.

## **Correspondence**

Mrs. Cambria presented the correspondence.

## **Treasurer's Report - Mrs. Egging**

Mrs. Egging reported on the financials.

Meeting was adjourned at 8:17 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

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