

**North Fork Pool, Park and Recreation District**  
**Board Meeting Minutes**  
**May 11, 2020**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, May 11, 2020 at the District office in Hotchkiss.

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

**Others Present:** Lenore Cambria, District Administrator, Niki Richardson, Board Clerk; Crystal Lambrakos, Pool Supervisor, and Glenda Young, Zumba and Aerobics instructor

The meeting was called to order at 5:35 p.m.

**Review of Agenda:** The agenda was changed to let Glenda Young speak first since she left work to come speak to us.

**Excuse Absences:** There were no absences.

**Approval of Minutes**

Motion to approve the minutes of February 17, 2020 – Sara Sharer made a motion to approve minutes. 2nd – Kathryn Oxford. Motion passed.

**Pay Bills**

A motion was made to pay the bills of March, April and May by Sara Sharer. 2nd by Kathryn Oxford. The motion passed.

**Public Appearance**

Glenda Young came to speak and thanked the Board for supporting her getting certified in Zumba® Aerobics. She has to recertify every two years. If our pool use will be constrained by Coronavirus, Glenda would like to have the entire pool just for her class for the full hour from 8:45 – 9:45 with no lap swim during that time. And to do social distancing she had some suggestions like using hula hoops. She will offer regular water aerobics Monday, Wednesday and Friday and Zumba Tuesday and Thursday both morning and evening. Glenda wondered if we were selling passes already and Lenore said no since everything is still up in the air.

Lenore said that she listened to Gov. Polis' speech today and he reported that he'll present an update on May 25 for what could happen in June. He will then do another update June 1<sup>st</sup> for what can open mid-June.

Lenore reported on the Red Cross forum. The conversation today was still about social distancing and having someone on deck that isn't lifeguarding to tell people to keep distance. Glenda asked if she'd have to turn people away.

Sara Sharer asked if we've done any research. Lenore said that there are no outdoor pools open yet but reiterated that we'd have more information on May 25<sup>th</sup>.

Crystal Lambrakos was also in attendance to be informed for when guards ask her what's going on. She reported that she's losing some guards.

**Pool Report – Lenore Cambria**

**- What's Chris Up To Now?**

Chris has been repairing and repainting the pool, hot tub and wader. He is waiting to do the final coat. He's started redoing the black lines on the steps in the hot tub and the lane lines in the big pool. As soon as he's done

with that, he'll fill the pool in preparation for opening OR because the pool needs to have water in it to keep it from being pushed out of the ground by groundwater.

Ellen Hutto has started the hot tub tiles. Chris chiseled them out and also removed all the outside tiles for her. She'll be finished this week. He has been installing hands-free soap and towel dispensers throughout the facility.

Lenore has been purchasing disinfecting products approved by the EPA: wipes and dilutable products. She also purchased reusable gloves for use with these new chemicals.

#### **- Ballfield Complex Status**

There have been loads of topsoil trucked in. The outfield fences are installed. The big pump for irrigation is waiting on a part. The old 5hp pump has been removed. By tomorrow, the new 15hp pump will be up and running. The shed is too small so the filters will be in an adjacent covered doghouse.

They've done a lot of work to make sure that everything is to grade so it drains right.

Randy is building the redwood benches for the dugouts and also a maintenance shed.

Red dirt has been brought in for the infield.

The bleachers will be here tomorrow.

Spring Soccer was cancelled. Baseball has been cancelled.

Daniels, Gates and El Pomar want final reports by June 30. Randy says we can be done by then. GOCO's deadline is the end of September; Dola's is the end of October.

#### **- Bridges and Pumptrack and Trails, Oh My.**

Sven's bridges by the pumptrack and sign have been installed. He has installed dozens of carsonite trail signs. The next project will be the skills course. There will probably be a Nature Connection Trail Crew working on the high school property 5 weeks in the month of June. The new signs have been ordered. Sven's work on these trails has been paid for by the Health Department Grant and they've been quick to reimburse.

#### **NEW BUSINESS**

##### **To Open or Not to Open, that is the question:**

We will have to talk about cleaning procedures and CDC guidelines. We would need to add another person per shift to accommodate wiping things down. Judy provided suggestions for swim lessons during this time. We may have to do only swimmers and parent/tot and have the swim teachers be on deck giving directions. Maybe lessons go at different times of the day or maybe even at night. People will have to bring their own pool supplies.

Sara suggested we look into an outdoor shower.

Do we need a plexiglass screens in front of the guard window?

##### **Social Distancing during Public Swim?**

What about the pool bus? We have to consider not providing that this year. They crowd in the lobby- we'd need 6-ft marks. Maybe a reservation system? Two people at the locker room at one time. Outside shower to bypass the locker room. Instead of open swim, it would have to be family swim. Could we hire a health official to monitor the patrons?

Lenore consulted with the lawyer about posting a general sign and we'll get that made and posted in our lobby. It may not be a bad idea to have everyone at the pool to sign a waiver.

Regarding taking people's temperature: the attorney indicated that we have to have waivers and we're not a healthcare provider and we'd have to do HIPAA laws. It would have to be private and voluntary. Maybe employees could take their own temperature.

**Oath of Office Administered for Sara Sharer & Sven Edstrom**

These two Board Members made this oath and signed their Oath of Office and returned it to Kathryn for her signature.

**Skate Park**

Jay Canode of the Skate Park asked for a letter of support. Lenore drafted a letter for the Board to approve. Sara made a motion to approve the letter, Ken 2<sup>nd</sup> it. The motion passed. Lenore also told him she'd get back to him about what we can do to support him.

**Prairie Dog Machine**

Proposed sale of prairie dog control equipment (Varmint Getter \$1300-\$1700 new). We can sell the equipment because we hire someone to do it and we don't need to own this equipment. We'd have to put it in the paper. We did not get to vote on this topic because the wind kicked up and the meeting was shortened. We discussed one topic from Lenore's Administrator's Report before adjourning:

**- New Computer for office**

The Auditor advised to transfer from Quicken to QuickBooks. Auditor says we should get a PC. Sara made a motion to buy a computer up to \$1,500. Kathryn Oxford 2<sup>nd</sup> it. The motion passed.

Agenda items not covered.

**ADMINISTRATOR'S REPORT**

- Star Burst Award consideration for 2021 instead of 2020
- Pioneer Days cancelled – no parade float
- Delta County Fair Youth Activities
- Safety Grant Reimbursement
- Limited Printing Pool Brochure

Meeting was adjourned due to wind and rain.

**Marketing -**

**Correspondence -**

**Treasurer's Report -**

Meeting was adjourned at 6:49 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

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