

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

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

Board Members Present: Uli Lange, Kathryn Oxford, 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. Mr. Lange led the meeting.

Review of Agenda: The agenda was reviewed and changed to add a report for training. Mrs. Oxford made a motion to accept the minutes, Mrs. Egging seconded, the motion passed.

Minutes

The minutes from June 20th were discussed. The date in the title is incorrect and will be reflected in the corrected minutes. Mrs. Oxford made a motion to accept the minutes, Mrs. Egging seconded and the motion was passed.

Bills Presented

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

Pool Report - Mrs. Cambria

Mrs. Cambria reported that the pump went out. Before the season started it had been reconditioned so it was fixed under warranty. It took a week because it was over July 4th. Mr. Lange inquired how much would a new pump be? \$3,700-\$5,000. Theoretically our pump should last a long time. Dave Strong thought that it was possible they hadn't checked ALL the seals. It would not be cost effective to have a back-up pump. We do not have that in the budget. Ken suggested that we purchase a pump and keep the old one on standby.

Mr. Lange is going to talk to Dave about replumbing so that the other heaters could be used to heat the wading pool. In the meantime, we need to make sure the part is not defective.

Lessons –

June 6-17 – 30

June 20-July 1 – 72

July 11-15 – 87 (makeups for broken pump)

July 18-22 – 44

Kathy and Lenore will look at the dates and times for next year.

End of summer hours were described and there was discussion about the benefits and costs of keeping the pool open. Mrs. Sharer requested an afternoon hour for lap swim. Mrs. Sharer made a motion that we don't plan on staying open after Labor day at this time. This motion passed.

After August 12 no bus

August 13-21 Regular schedule

Weekdays lap swim only

August 27-28 weekend

September 3,4,5 Labor Day weekend

September 5th, last day

Hotel Passes

Redwood arms passes have been used!

Old Business - Mrs. Cambria

-Kids Kingdom Removal

Mr. Butcher reported that Tara Hamilton will remove the kids kingdom. She was waiting for the waiver before removing it. The waiver will be sent to her this week. Mrs. Cambria was given the directive to obtain an official legal opinion on the

release and waiver document before we proceed with the tear-down of Kids Kingdom. Mrs. Cambria was tasked with having the waiver reviewed by an attorney and adding or deleting words per the attorney suggestions prior to giving the waiver to someone to sign. A motion was made by Mr. Butcher, Mrs. Sharer seconded it. The motion passed with one nay.

We will need to get bids to remove the rest of it. We will entertain the bids at the August meeting.

-Baseball Association Grant Status

Mrs. Sharer reported that she met with Erin to go over everything. They have done everything they can and are waiting for the new guidelines to come out on August 7. Erin has procured 4 or 5 letters of support. At the next meeting we will sign a letter of interagency agreement. She has plans and they are being refined. We're focuses on youth involvement. Mrs. Sharer is getting letters from older players who went through the league. They may do a Kids Pasta Project. They will need to raise about \$6,000 more for their matching funds. The Pool portion is \$28K which we already have and are holding it for baseball. The grant will be \$350,000

-Background Check Policy

Tabled to next year.

-Pool Signage

Mrs. Richardson showed the mock up for a 9x30 sign that will be attached to the Hotchkiss High School sign on Bulldog Drive. We are waiting on a bid from Lynda at Pack Shack. A motion was made by Mr. Lange to make the signs if they cost \$100 or less. Mrs. Oxford seconded it.

New Business

Administrator's Report

-Review of Delegation of Duties for 2017 Season

At the end of the season Mrs. Cambria wants to talk about the duties and how they can be better delegated. Feedback from board members was very congratulatory to Mrs. Cambria.

Marketing

Free day Saturday, September 4th

Dog day the last day of the pool. Ken will build a ramp so dogs can get out.

CAWS?

Flyers at the fair

Ad in the DCI and Shopper for the fair

Correspondence

Mrs. Cambria presented the correspondence;

- Paonia and Crawford chamber of commerce newsletters
- Magazines

Treasurer's Report - Mrs. Egging

Mrs. Egging reported on the financials. We have a safe deposit box and that's why we get charged an annual \$30 plus we get charged monthly bank fees. We need to look at why the fees are at \$97. Lenore will look up February to see what we got charged. Mrs. Cambria illustrated that the wages and salaries are actually lower than last year.

Meeting was adjourned at 8:37 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____

Action Items

Hotel promotion. Tell the other hotels about the deal like Redwood Arms.

Social Services

Facebook

Email blast

Weekly Shopper ad

Banner across the road?

Next year's family night family rate

Ad into the shopper during the fair

Ad in the fair book

DCI Fair book

Farm to Fiddle

Flyers at the fair

Labor Day free day at the pool

Lap Swimming Survey