

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
August 15, 2016**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, August 15, 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. Guests present: Dave Knutson and Marjorie True from A Little Help and Anita Evans from The Nature Connection.

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

**Review of Agenda:** The agenda was reviewed and changed to add a report for training. A motion was made to change the order of the agenda so the guests could go first. Mrs. Oxford made a motion to accept the minutes, Mrs. Sharer seconded, the motion passed.

**Guest Presentations**

A Little Help is an organization new to this valley partnering with a Denver organization helping to keep seniors in their homes. They are partnering with the Denver organization for phone services and background checks for their volunteers and members. The annual membership is \$225 per person; \$250 per family, with a trial 3-month membership for \$25. Almost 2/3 of the requests are for transportation help. Mrs. Sharer told them about the opportunities to bring seniors for water aerobics. They also discussed the possibility of the Rec District putting the word out to other seniors to become members and to help with their survey to find out what other recreational options they would like. (Walking dogs, walking, etc.)

The Nature Connection started as a coalition in 2015 and they applied for and received the GOCO Inspire Grant. It includes all of Delta County and Olathe. The goal is to get kids outside. They conducted a survey and the number one request was for archery. Anita Evans suggested we might want to consider an archery facility in the old location of Kids Kingdom. The 2<sup>nd</sup> most possible request was for river running. They are trying for an implementation grant and asking the Rec District to consider a project that they would like to include in the grant. Each community can submit a project to be included in the Inspire Grant with the usual GOCO matching parameters. This is for next July. It is a separate grant and will not compete against our baseball GOCO grant. Mrs. Egging will be our representative on their board of directors. It was also discussed that we could possibly have a project to fund school swim lessons. There will be a North Fork meeting some time in September and regular meetings are the first Tuesday of every month at the Delta Center in Delta.

**Minutes**

The minutes from July 18 were discussed. The minutes need to be amended to reflect that Sara Sharer was present at the meeting and that the 2<sup>nd</sup> paragraph on the 2<sup>nd</sup> page needs to say will entertain "the" bids, not "he" bids. Also we want to add in the 1<sup>st</sup> paragraph of the 2<sup>nd</sup> page that 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. Sharer would like it reflected that her comment that we close after Labor Day was passed. Mrs. Sharer made a motion to accept the minutes with these amendments, Mrs. Oxford seconded and the motion was passed.

**Bills Presented**

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

**Pool Report - Mrs. Cambria**

Mrs. Cambria had to come out in the middle of the night two nights ago for kids who had jumped the fence and tried to get in the hot tub. We talked about putting signage up that trespassers will be prosecuted and that the pool is alarmed.

Pool Sign- Mrs. Oxford made contact with the Hotchkiss High School maintenance crew who verified that the sign does belong to the high school and was put up by them. She called the school district to get permission to put our sign up with theirs. No one was available but she will continue to follow this.

There will be no dog day this year.

**-Kids Kingdom Removal**

The condition of the land was discussed now that the Kids Kingdom is removed. Mr. Butcher said he would contact a landscaper to see if they want the groundcover. Mrs. Cambria will ask Dave about Tire Removal service.

**-Baseball Association Grant Status**

Mrs. Sharer is going to try to attend the GOCO workshop this Friday. She had a resolution for the board to sign to support the GOCO grant. She read the resolution to the board then made the motion to sign the resolution, Mrs. Egging 2<sup>nd</sup> it. It passed and was signed by the Chairman.

**Administrator’s Report**

**-Economic Development Council of Colorado**

Mrs. Cambria will attend their meeting on Thursday to represent the Board.

**-Bonus for Aerobics Instructor**

Mrs. Cambria requested that we pay a bonus to Glenda Young for bringing in more patrons to the pool this year. It was decided we would pay her a \$75 bonus on her last paycheck. We will revisit her salary in a meeting for next year to be more in line with the wage paid to the water aerobics instructor at Bill Heddles.

**SDA Conference**

Lenore will go to the annual Special District Association Conference in Keystone September 21-23. Mrs. Cambria applied for a scholarship and will receive \$750 reimbursed towards the expenses. The conference is \$315. The Hotel is \$521. The Board agreed to pay the difference as well as mileage to and from the conference at the IRS approved rate and any meal costs.

**New Playground**

Discussion was tabled.

**Pool Climbing Wall**

Mrs. Cambria introduced the possibility to next year along with the fact that it could be funded through our Lottery funds. The rest of the discussion was tabled.

**Town of Hotchkiss Master Plan**

The Town of Hotchkiss sent us a letter requesting input from our Board for questions for their survey. Mrs. Cambria made copies of the letter. The Board will bring suggestions to the next meeting.

**Administrators Report**

- Marketing Effort Mrs. Cambria has heard from many people that she is getting feedback that people are seeing our ads. Lenore shared our ads from the Shopper and the Merchant Herald including the urged people to come during the fair.
- Safety Grant Rebate - Mrs. Cambria applied for this rebate and has received a check for half which was \$238. We gave 3 6-punch pool passes to the silent auction to benefit the Hillman Family during the Kids Pasta Project dinner.
- Mrs. Cambria attended a CAP (Colorado After School Partnership) Listening Tour. A representative was travelling around the state to see what was available to children, what we’d like to see and what resources were needed.
- Mrs. Cambria attended an Oil and Public Safety meeting about boiler outreach program to give us facts about boiler inspections and regulations.
- We decided not to advertise a free day because we didn’t think our attendance is affected by the cost of the admission, and we wouldn’t want least experienced swimmers coming when our top guards have already left for college.

**Correspondence**

Mrs. Cambria presented the correspondence;

- Paonia and Crawford chamber of commerce newsletters
- Hope West Gala invitation

**Treasurer’s Report - Mrs. Egging**

Mrs. Egging gave her report. The Board was concerned about the transportation bill. Mrs. Cambria explained that that was for the entire year and as they looked at the budget page they could see that it was under the projected budget.

Meeting was adjourned at 9:10 p.m.

Respectfully submitted, Lenore Cambria, District Administrator in collaboration with Niki Richardson, Board Clerk

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