

**North Fork Pool, Park and Recreation District  
Board Meeting Minutes  
January 16, 2017**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, January 16, 2017 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; Niki Richardson, Board Clerk

The meeting was called to order at 7:04 p.m.

**Review of Agenda:** The agenda was reviewed and approved. The public appearance scheduled will not attend tonight.

**Minutes**

Mrs. Oxford made a motion to accept the minutes of December 12, 2016 as amended. Mr. Butcher 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 pumps are in. Dave has been trying to finish some little maintenance projects. He also consulted with a plumber and will work on the office drainage in the next month. The parking lot was messed up by kids doing donuts in the snow so this spring the parking lots will need to be graded.

**Old Business - Mrs. Cambria**

**- Memoranda of Understanding for**

**-Baseball Association**

**-Pump Track**

Lenore drafted Memoranda of Understanding from a template for the Baseball Association and the Pumptrack. These documents clarify who is responsible for what. The sooner the MOU is in place, the better since by the time they write their grant, they'll look a lot better if everything is in place. By early spring they need to work on the grant again.

Both Memoranda were discussed and small changes made. It was agreed that they are a good place to start. We'll need to run it by an attorney.

**New Business**

**- North Fork Land Acquisition-Easement Project - The Nature Connection & Delta County School Dist. Partners**

It was good to see who owns which property. It isn't clear whether we'd have to pay for it. If the Nature Connection can purchase it with the grant, we can include it in the Rec District property. It is unclear how that would work. Mr. Lange wondered if we really WANT the land, and would it be possible to lease it? It does open up more property to do things on. If we don't do it, the Delta County School District would claim it. The Board would want to discuss it further if it be a possibility.

**- Nature Connection Meeting**

The North Fork Nature Connection meets tomorrow night and hasn't met since before our last meeting, so there is nothing new to report. Each community gets a certain amount of money to spend.

**- Pool Day Pass 2017 New Neighbor Welcome Bags**

The Chamber asked if we wanted to continue giving a day pass for their Welcome Bags. Mrs. Cambria asked if the Paonia chamber has a similar program.

**- Facility and Grounds Maintenance Position Wage**

Mr. Lange proposed that we offer a highly skilled individual \$16 per hour with an average of 25 hours per month or 300 per calendar year. It may also be possible to install a temperature alarm on the pumps so that a daily visit would no longer be necessary. Mr. Butcher made a motion to raise the position to \$16 per hour for 25 hours per month or 300 per calendar

year. The new wage range for this position will be \$13-\$16. Mrs. Oxford seconded. In addition, Mrs. Sharer also made a motion to raise the wage of Executive Director to raise to \$20 per hour, Mrs. Egging seconded. The motions passed.

**Administrator's Report**

- Marketing Effort
- Make a Splash in the North Fork Pool!
- 2017 Fees
- Awareness campaign

**Correspondence**

Mrs. Cambria presented the correspondence.

- Annual Paonia Chamber event
- GOCO Annual Report
- Crawford Fire Department Auxiliary

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

Mrs. Egging reported on the financials.

Meeting was adjourned at 7:45 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

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