

North Fork Pool, Park and Recreation District
Board Meeting Minutes
June 19, 2017

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on Monday, June 19, 2017, the District office in Hotchkiss.

Board Members Present: Kim Egging, Kathryn Oxford, Sara Sharer, Uli Lange

Others Present: Lenore Cambria, District Administrator;

Niki Richardson, Board Clerk (not present), notes taken by Sara Sharer

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

Review of Agenda: The agenda was reviewed and approved.

Minutes

Mrs. Oxford made a motion to accept the minutes as presented. Mrs. Sharer seconded, the motion passed.

Bills Presented

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

Pool Report - Mrs. Cambria

Mrs. Cambria:

JULY 4TH Agenda week schedule-we will keep the schedule as publicized on brochure, Closed July 3rd & 4th.

Swim Lesson Sign-Ups, Lesson's started 95 kids in June, so far 17 in July.

Boilers for Hot Tub and Wader Pool-right now they are working, we did get parts in for Hot Tub. Boilers were researched, around \$3000 a piece. We want to wait to make sure the configuration on Hot Tub is the same. These new boilers require an electric power source. Prior boilers used gas thermal couplers? Electrician needs to investigate how to make the new boilers compatible.

Mrs. Oxford made a motion and Mrs. Sharer seconded, to approve the purchase and installation of two boilers, under \$10,000. If the cost of these items is estimated to be above \$10,000 then the item will come back in from of the board. The motion passed.

Facility Rental-BDay Party \$50 for two hours, NF Ambulance at giving a discount \$100 for three hours

Community Day at the Pool 6/14/17, Western Slope SUP (Stand Up Paddleboards) with 20 people, came last Wednesday night (family night) for a demonstration night.

Wednesday, June 21, family night NF Kayak Club is coming to do a roll clinic.

Crawford Pioneer Days-NFPPR Float, Nolan's truck, NF POOL in noodles, all the guards were in there, HUGE success. Uli asked if the float can be in the Cherry Days Parade on July 4th, it is always nice if there is music. Uli will ask a PT that worked for Inge at Paiona Rehab.

Head Gate, Irrigation-Dave said that he looked at the head gate in the pond where we have run-off water. He thinks it needs replacing. He thinks he can rig something so we won't have to change it.

Chlorine Controller for Hot tub- mid-day it was not working. Now we know how to fix it and it is fixed.

Soccer Field turf-Greg reseeded the bare spots after Dave hauled in some dirt that we purchased.

Red Cross-Each class, we will subsidize \$140 and \$145.55 for the classes, above and beyond the guards \$75 fee.

Vacation Bible Schools wants to recruit kids for their schools; they have been on our lawn and called about posters. Board discussed that we cannot allow this as we are about recreation and a publicly funded. (Eddie researched Establishment Clause of Constitution)

Old Business

PUMPTRACK – Sven Edstrom, Scott Shishim, and Doug Hollman have marked the track.

HK-8 –We charged \$374 for their pool day.

Baseball Association -

Kathryn reported on the Colorado Grand Car Show. They said they would support us in building the baseball fields.

The Baseball Sub-Committee (Kathryn, Kim, Sara, Lenore) met with the Baseball Board members twice since May board meeting. Meeting again this Wednesday at 4:00 pm.

Kathryn and Sara developed a survey that the Baseball Board will distribute to their team members. Lenore handed out surveys at the dinner.

Baseball Board said they are within \$3,000 of the 10% cash match.

KPP Dinner-June 12

The total donation equaled \$898 with \$450 from the proceeds from the KPP dinner, plus \$448 from the Silent Auction bids. NFPPR contributed Ice Cream, Hotchkiss Homeplate contributed Bottled Water.

New Business

Rural Philanthropy Days-San Juan Region, Montrose-Lenore got a refund from previously registered Grand Junction event. 1st Day they prepare you for your two minute speech, Montrose Rec Center Panel with donors, Boetcher, Danials, DOLA. Friday AM-Gates Foundation, **Green Light**, Daniels Fund, **Green Light**, El Pomar, **Green Light**, as long as GOCO gives, DOLA, **Green Light** as long as we have 50% match, (we can use GOCO funds as match) Boetcher, **Red Light**, Western Colorado Health Foundation, Construction Loans?, GOCO just to touch base,.

Madison Branahgan-GOCO contact showed Lenore how to put budget together with funds from grants not yet approved (to be determined).

Elise Ackerman, used to work for DOLA and now works for Delta County Planning Commission. She said get back to me once you know your numbers. Special District can apply alone.

We have to get the plans out to bid so we can get some numbers from bids. We need Feedback and showing community support.

Adam Comacho-investment banker-big into baseball, does he have any clients who could give us a short term loan.

Kathryn will contact Western Colorado Community Foundation.

Nature Connection Meeting- Kim Egging

Kim went to meeting tonight application is 400 pages long and will be submitted this week. 100% of the grant is \$180,000 per community: Olathe, Delta, Cedaredge, Hotchkiss, Paonia. They will hear back from GOCO and revise in July. Kim is resigning from the Nature Connection Board; she needs a replacement. Kathryn will attend the July 12th meeting. Anita sent Lenore an e-mail, she wants NFPPR to put in for a concrete pad 20' x 20' pad for a shade structure/\$3000 estimate. Discussed and tabled until more details are available regarding the shade structure.

Administrator's Report

Marketing Effort:

- Posters all over
- Posters sent to all hotels
- Facebook promotions
- Adds in the Local Living and Dining Guide
- Posters for SUP Day
- Press Release regarding Baseball Fields and KPP dinner was sent but did not make it in the paper.
- E-mail blasts regarding classes for stroke improvement
- Evening Water Aerobics are will attended.

Kathryn went to town of Hotchkiss regarding banner across highway is no long available because the posts are not secure. However, shady triangle next to City Market is available for a sign. Lenore said the Fair Utilization Board was trying to put

up a sign. Uli said the sign at Bulldog Road is warping and will need a frame around it in the fall. Lenore got another week at the Hotchkiss Board free because she gave some space to Crawford Pioneer Days.

Hope West Gala-

They sent us a thank you.

Safety Grant

- We got back approx. \$600 dollars

HK-8 Last day of school pool use

-Parent feedback from one parent- too many kids. We had 8 lifeguards on deck. Lenore suggests more parent involvement next year.

Snack Bar-

-The operators have gone through a couple of employees. They have hired someone else. We still get \$100 a month. Lenore had to replace the refrigerator with a newer one from concession stand attached to the office building.

Correspondence

Mrs. Cambria presented the correspondence.

Treasurer's Report - Mrs. Egging

Mrs. Egging presented financials.

Meeting was adjourned at 8:40 p.m.

Respectfully submitted, Sara Sharer, Board Secretary

Approved: _____ Dated: _____