

## **NORTH HUMBOLDT PARK AND RECREATION DISTRICT**

BLM Arcata Field Office

Wednesday, January 17, 2018

PRESENT: Jan Ross, Harvey Kelsey, Kelley Hurlburt

Staff: Dave Nakamura, Lawre Maple

### **CALL TO ORDER**

The meeting was called to order by Chairperson Jan Ross at 3:03 p.m. in the BLM Arcata field office Conference Room.

### **APPROVAL OF THE AGENDA**

A motion was passed (Kelsey/Hurlburt) to approve the agenda.

### **APPROVAL OF THE MINUTES**

A motion was passed (Kelsey/Hurlburt) to approve the minutes of the meeting on December 15, 2017.

### **CORRESPONDENCE AND COMMUNICATIONS**

Some patrons with current Medical documentation are unhappy with the magnitude of the annual price increase for pass holders.

### **PUBLIC INPUT**

While Jan was at the pool, one patron told her that she was unhappy about the January closure.

### **REPORTS**

Reports by Lawre Maple:

- The present staff is "amazing" and "hard-working".
- Lesson sign-ups are getting off to a slow start relative to previous years at this time.
- In response to some comments by patrons that the pool is too cold: the pool temperature is maintained at a constant 81°F; 81°F is the same temperature that the pool has been in previous years.
- The board discussed the hourly wage rate for the masters swim coach.
- The board in concept approved the idea of an occasional newsletter update, which would be inserted on the web site. The newsletter would, among other possible items, detail the following information: inform patrons of the timing of annual pool maintenance closure, inform patrons of the temperature maintenance protocol for pool water, and inform patrons that once every year there is an evaluation of user fees to ensure that pool user fees are sufficient to cover increasing operating costs.

### **FINANCIALS**

Dave reviewed the 12/31/17 financial statements. There were three main points:

1. Operating revenues are slightly up compared to this time last year.
2. Expenses are about even compared to last year.
3. Six months into the fiscal year, the end-of-year projection is that we will be close to breaking even. Breaking even would be an improvement over the previous year.

