

# **NORTH HUMBOLDT PARK AND RECREATION DISTRICT**

## **Board Meeting**

Wednesday, January 20, 2015

**PRESENT:** Jan Ross, Jo Anne Joy, Ron Fritzsche, Harvey Kelsey  
**Staff:** Dave Nakamura, Aaron Maple, Edith Harmer  
**Guest:** Kevin Parker, Representative from CA State Parks

### **CALL TO ORDER**

The meeting was called to order by Chairperson, Jan Ross at 4:03 pm in the Arcata Library Conference Room.

### **APPROVAL OF THE AGENDA**

A motion was passed (Kelsey/Joy) to amend the agenda to include the Jr. Lifeguard program immediately after the Approval of the minutes. A motion was passed (Kelsey/Joy) to approve the agenda as amended.

### **APPROVAL OF THE MINUTES**

A motion was passed to approve the minutes of the December 15, 2015 meeting.

### **CORRESPONDENCE AND COMMUNICATIONS**

**Junior Lifeguard Program:** Kevin Parker spoke as a representative of the swim team, interested in the Junior Lifeguard Program. A motion was passed (Fritzsche/Joy) to support the development of a program for testing swimmers' skills in the deep section and last lane next to it. It was proposed to hold sessions on 2 Saturdays during the middle of June, 2016, from 8 or 9 am. It was suggested that Kevin check on the Kids Triathlon.

**Program/Operations:** Aaron described various improvements that were made during the pool closure in December. It was reported that the pool liner is holding up well. He explained that the "exchange" (sections of the boiler) needs to be replaced on an emergency basis. A local boiler technician will be engaged to replace the domestic water boiler. The installation will not take more than 1 ½ to 2 days plus the weekend at a cost of around \$30,000, which is part of the total boiler replacement which was approved in a prior meeting.

### **FINANCIALS**

Dave reported that assets are about \$70,000 ahead of this time last year. Facility rentals area up, largely due to swim team revenue timing. Bottom line overall shows slight increase in attendance from last year.

Security cameras and an alarm system have been suggested by our auditors.

There has been no progress on the status of the climbing wall. There have been no reported changes on the State of California pool rules and no buyer has yet to be found.

The University Center will send out letters to solicit bids from potential auditors.

Creation of New Employee category: not addressed at this time

Library Scheduling for meetings: Jan will address this.

**NEW BUSINESS**

General Board Comments: None

**ADJOURNMENT**

A motion was passed (Fritzsche/Joy) to adjourn the meeting at 4:35 pm. The next meeting will be on Wednesday February 17, 2016.

Respectfully submitted,

Edith Harmer, Recording Secretary

Approved:

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Chair

Date