

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

January 21, 2015

California Welcome Center, Arcata, California

PRESENT: Mike Morrison, Ron Fritzsche, Jan Ross, Jo Anne Joy  
Staff: Dave Nakamura, Aaron Maple, Edith Harmer

### **CALL TO ORDER**

The meeting was called to order by Chairperson Jan Ross at 3:33 pm.

### **APPROVAL OF THE AGENDA**

A motion was passed (Fritzsche/Morrison) to approve the agenda as presented.

### **APPROVAL OF THE MINUTES**

A motion was passed (Morrison/Fritzsche) to approve the minutes of the December 10, 2014 meeting as presented.

### **CORRESPONDENCE AND COMMUNICATIONS**

Dave distributed &/or collected Form 700 reports. He reported a workshop coming up for Board Members, to be held on April 6, 2015, at the McKinleyville Services District office. If any members are interested in attending, the pool will cover the fee.

### **REPORTS**

A. Programs and Operations Report: Aaron reported on updates done during the December closure, as follows: Women's dressing room received a good deal of improvements, such as the soffit was rebuilt and extensive cleaning and painting was done. Benches in the sauna were replaced. The pool was vacuumed and the deck cleaned. The boiler is presently performing adequately, but has issues which Aaron is working with. A new upgrade to a Heat Recovery System is being investigated which would be a much more efficient design. It is hoped that installation might be October-November 2015, or possibly during the December winter closure.

The Energy Audit will be done by a firm, "Pool Solutions Group" in Santa Rosa, CA. The cost would be reduced considerably if at least 2 other pool operations could be combined in one trip by the firm. At this time, some have already shown interest. Pool Solutions Group will be approaching other local pools in this regard. It is hoped that the audit could be done in February and would take 1 ½ days. We would be reimbursed for some initial costs, if other pools are engaged.

Aqua Climb: There was considerable discussion regarding the permit process with the county and state codes referring to the type of installation it entails. Details of legality were discussed, with jurisdiction apparently being with the County of Humboldt. Strategies are being planned as to how to proceed in the permitting process, and obtaining the approval of an engineer on the technical issues of installation. It appears that there are different interpretations of the requirements.

