

NORTH HUMBOLDT PARK AND RECREATION DISTRICT

BLM Arcata Field Office
Wednesday, February 21, 2018

PRESENT: Jan Ross, Kelley Hurlburt, Pam Loudenslager
Staff: Lawre Maple, Dave Nakamura
Visitors: Linda Alm, Karen Raskin

CALL TO ORDER

The meeting was called to order by Chairperson Jan Ross at 3:52 p.m. in the BLM Arcata Field Office Conference Room.

APPROVAL OF THE AGENDA

A motion was passed (Hurlburt/Loudenslager) to approve the Agenda.

APPROVAL OF THE MINUTES

A motion was passed (Loudenslager/Hurlburt) to approve the minutes of the meeting on January 17, 2018.

CORRESPONDENCE & COMMUNICATIONS

There was none.

PUBLIC INPUT

Linda Alm said that people of low income who are on Medicaid are unable to swim because of the increased cost. She would like to make some contacts to study this issue. She has worked for Department of Health and Human Services in the past so she thinks she may be able to help with this area.

Karen Raskin said that she would like a lane provided so that her 12 year old could swim laps. Lawre said exceptions can be difficult for staff to manage, if we allow one child then all children will have to be allowed. Jan mentioned that lanes could be made available on weekends with a parent in the lane with the child. Lawre said that would mean more staffing would be needed. Dave suggested the pool could do a head count, every 15 minutes, of people swimming in the lanes during weekend afternoons in order to see if it is realistic to consider.

REPORTS

Pam asked for approval to look into the possibility of Silver Sneakers being offered by the pool. This was looked into in the past but it's possible that their criteria has changed. Permission was granted.

Jan reported there was some input that a 5:00 a.m. aerobics class was desired. Also she said there was discussion about evaluation of instructors.

Dave suggested that more information should be obtained on the prospective board member statement. The statement should include age, name, education, qualifications, and why they want to serve. Dave will e-mail people interested in serving.

FINANCIALS

Dave said the financial situation of the pool is relatively good and we're running ahead of last year's financials.

NEW BUSINESS

Jan reported the next meeting will be held at the Mad River Hospital conference room on March 21, 2018, at 4:00 p.m. Kelley suggested a 4:30 p.m. to 6:30 p.m. meeting might be a better time. Meeting time was set for 4:30 p.m.

ADJOURNMENT

A motion was passed (Ross/Loudenslager) to adjourn the meeting at 4:30 p.m.

Respectfully submitted,
Pam Loudenslager

The next meeting will be held on March 21, 2018, at 4:30 p.m., in the Mad River Hospital's Minckler Education Center Conference Room.

Approved:

Chair

Date