

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

Board Meeting
February 22, 2017

PRESENT: Jan Ross, Ron Fritzsche, Harvey Kelsey, Pam Loudenslager,
Staff: Dave Nakamura, Edith Harmer, Aaron Maple

CALL TO ORDER

The meeting was called to order by Chairperson, Jan Ross at 3:35 p.m. at the Arcata Community Pool.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was passed (Kelsey/Fritzsche,) to approve the minutes of the January meeting as presented.

CORRESPONDENCE AND COMMUNICATIONS

An application has been received from a potential candidate for the open position on the pool board.

A quote will be obtained for a professional electrician to wire the new race clock for the wall in the pool area, which Mike Pigg purchased and donated to the pool.

PROGRAMS and OPERATIONS

Aaron Maple led the board members on a thorough tour of the control room for the pool and building. Specific operations were described to assure safety measures and high quality of the water in both the pool and showers. The new systems were installed during the December break, with Aaron working along with the contractors. Average pool water is maintained at 82 degrees. All systems are carefully monitored and backup systems are in place in case of emergency. In the front office, new cabinets were installed and several other improvements made as well and a new washer and dryer purchased. Efficiency of our pool is in the top 11% of pools in the U.S.

The water quality in the hot tub is being adjusted regarding the various chemicals used. It was noted that some new equipment and fixtures are needed.

It was moved and passed (Kelsey/Fritzsche) to amend the Agenda as the need to take action arose since the posting of the agenda.

It was move and passed (Kelsey/Fritzsche) to go into closed session per Government Code Section 54956.9, Anticipated Litigation.

After closed session discussion, it was moved and passed (Fritzsche/Kelsey) to reopen regular session.

FINANCIALS

Financial reports were distributed.

Swim Club discussion will take place in a future board meeting.

A motion was passed (Fritzsche/Loudenslager) to adjourn the meeting at 5:35 p.m. The next meeting will be Wednesday, March 22, 2017, at the Arcata Welcome Center.

Respectfully submitted,
Edith Harmer, Recording Secretary

Approved:

Chair

Date