

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

April 15, 2015

California Welcome Center, Arcata, California

PRESENT: Ron Fritzsche, Jan Ross, Jo Anne Joy, and via conference call Harvey Kelsey
Staff: Dave Nakamura, Lawre Maple

CALL TO ORDER

The meeting was called to order by Chairperson Jan Ross at 3:32 pm.

APPROVAL OF THE AGENDA

Moved and seconded to approve the agenda with the correction of the day from Tuesday to Wednesday (Fritzsche/Joy).

APPROVAL OF THE MINUTES

Moved and seconded (Fritzsche/Joy) to approve the minutes of February 15, 2015.

CORRESPONDENCE AND COMMUNICATIONS

Jan Ross provided a letter from a parent who requests that she be allowed to rent a locker for use by her daughter. The daughter is on the Humboldt Swim Team and has a backpack that she would like to place in a locker. The issue was referred to staff with the recommendation that lockers be used for day use only.

REPORTS

Program Report: The 25th annual Tri-Kids triathlon will be held on June 7, 2015, starting at 9:15 am. April Pools Day will be on Saturday, April 18 as a special water safety program for kids. The Arcata Community Pool is a partner with the American Red Cross for possible water safety funding because of our countywide high rate of drowning incidents. It was noted that no drowning has occurred in a swimming pool.

The City of Arcata is organizing a "Week of Water" for May as an awareness program for smaller children. The Arcata Community Pool Lap-A-Thon is scheduled for June 20.

Operations Report: The issue of installation of the Aqua Climb climbing wall has not been resolved. The State of California is still reviewing it.

Our energy audit report is expected in the next month or two. It was noted that it is unclear as to how the Arcata Community Pool will be able to meet the Governor's mandate to reduce water use.

Financial Report: Dave Nakamura provided a projection of revenues and expenditures for the 2014-2015 fiscal year. The report is generally positive but it was noted that the minimum wage will increase to \$10/hour January 2016. This issue is to be revisited in November of this year.

