

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

Board Meeting

April 19, 2017

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

CALL TO ORDER

The meeting was called to order by Chairperson, Jan Ross at 3:35 p.m. at the Arcata Chamber of Commerce Welcome Center, 1635 Heindon Road, Arcata, California

APPROVAL OF THE AGENDA

A motion was passed (Fritzsche/Kelsey) to approve the agenda as amended, to move the Humboldt Swim Club item from Old Business to an earlier position to accommodate a member with other commitments.

APPROVAL OF THE MINUTES

A motion was passed (Fritzsche/Loudenslager) to approve the minutes of the March 28, 2017 meeting.

Humboldt Swim Club Contract: There was considerable discussion on how to evaluate our pool's rates compared to other pools. It was agreed to describe our pool as being unique, to be "A Beneficial Partnership" with a purpose to educate the public in becoming water-safe in our area and service the swim team. Contracts vary according to the purpose of each organization participating. A pricing model was discussed, comparing the number of lanes used and time element. It was decided to leave the present contract with the swim team "as is" for the remainder of the year (just changes dates appropriately), and address this issue again around August. We have independent contracts with two programs: Zumba and Scuba diving. There are many concerns involved in rates to charge, such as minimum wage rate at the time, other local pools rates, time of year, etc.

Advertising: Jan will contact Sponsors regarding their standing on advertising for us in their brochures. Other agencies will be contacted for ads.

REPORTS

Lawre reported that lifeguarding classes are going very well with high school students, and another session starting in May. More lifeguards are needed due to a large influx of school classes scheduled to start on May 15.

The pool is very busy, rentals are strong with schools as well as lessons. Our prices are the same as HSU pool for lessons.

Jan reported that the Ross family donated funds for the wiring and installation of the pace clock.

Closed Session: A motion was passed (Ross/Loudenslager) to start closed session at 4:28 p.m. A motion was passed (Kelsey/Fritzsche) to re-open regular session at 4:40 p.m.

