

**NORTH HUMBOLDT RECREATION AND PARK DISTRICT**  
**May 17,2017**  
**Arcata Chamber of Commerce, Arcata, California**

**PRESENT:**

Members: Ron Fritzsche, Harvey Kelsey, Pam Loudenslager, Jan Ross  
Staff: Dave Nakamura, Lawre Maple

**CALL TO ORDER**

The meeting was called to order at 3:30 p.m., at the Arcata Chamber of Commerce, Arcata, California

**APPROVAL OF THE AGENDA**

A motion was made (Loudenslager/Fritzsche) to approve the agenda with the change of moving New Business A & B to just after Approval of Minutes. Motion Passed unanimously.

**APPROVAL OF THE MINUTES**

A motion (Loudenslager/Fritzsche) was passed to approve the minutes of the April 19, 2017 meeting as presented.

**NEW BUSINESS**

- A. A motion (Fritzsche/Loudenslager) to approve Kelley Hurlburt as the replacement for JoAnne Joy (Resigned) was passed unanimously.
- B. A discussion was held regarding the 14 April 2017 memo from the County of Humboldt, Office of Elections & Voter Registration regarding implementation of SB 415 and the possibility of moving to even year elections. Staff was directed to bring back a cost estimate and to prepare a resolution for possible action for the June board meeting.

**CORRESPONDENCE AND COMMUNICATIONS**

Lawre Maple reported that a pool client complained about a towel that was too clean. It smelled of soap.

Dave reported on a meeting with our local CSDA representative. There is a movement to form a local "chapter" of CSDA. Outcomes include local networking, stronger connection to CSDA and for the possibility of requesting membership on HCOAG (Humboldt County Association of Governments). Additionally there are a number of new training opportunities for Special District boards, often available as Webinars.

**PUBLIC COMMENT**

None

**REPORTS**

Program/Operations: Lawre reported that the contract with the Humboldt Swim Club has been signed. There is now a break in lessons allowing training of new

Lifeguards. There is also a new brochure under development. Summer swim lesson funding from Humboldt Area Foundation and Red Cross is expected. It was suggested we approach Dave Silverbrand for inclusion of the Green Report on Kiem-TV. This would highlight our recent conservation efforts and provide some positive advertising for the Arcata Community Pool.

Financial Report: Dave presented a number of spread sheets as we move toward the end of the Fiscal year and approval of the 2017/2018 budget. Profit and loss for the district was reviewed for each year from 2000 through the current year. Current projections show the district ending the year with a loss of \$36,522. However, there are some signs this loss may be less. First draft of the 2017/2018 projects a loss of \$21,401. While better than the loss projected for this Fiscal Year, the Board will need to take a careful look at fees for this next year. The Capital Improvement Plan was reviewed. It was noted that the repaving of the driveway and parking area is scheduled for this summer (2017). It will soon be time to hire an engineer and get firm cost estimate for this project. Staff was requested to look into the issue of locker room remodeling to include cost estimates and timeline.

**OLD BUSINESS**

A. There was a discussion of the Redwood Coast Energy Authority Community Choice Energy program. Dave provided a chart that reviewed the various cost options including PG&E, and both RCEA programs REpower and PEpower+. The item was held over for action at a future board meeting.

B. A motion (Fritzsche/Kelsey) to move into Closed Session (per Government Code 54956.9) regarding possible litigation was passed at 4:40 pm.

A motion (Fritzsche/Kelsey) to move out of Closed Session was passed at 4:55 pm. No action taken.

**ADJOURNMENT**

**The next meeting was scheduled for Wednesday June 14, 2017, at 3:30 p.m.**

A motion was passed (Fritzsche/Kelsey) to adjourn to closed session at 4:55 p.m.

Respectfully submitted,  
Ronald A. Fritzsche, Secretary

Approved:

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Chair

Date