

NORTH HUMBOLDT PARK AND RECREATION DISTRICT
Nelson Hall East, Room 120, on the Humboldt State University Campus
Wednesday, May 23, 2018

PRESENT: Jan Ross, Harvey Kelsey, Pam Loudenslager, Kelley Hurlburt, Bridget Beck
Staff: Dave Nakamura, Lawre Maple

CALL TO ORDER

The meeting was called to order by Chairperson Jan Ross at 4:30 pm in the Nelson Hall East, Room 120 on the HSU Campus.

APPROVAL OF THE AGENDA

A motion was passed (Kelsey/Hurlburt) to approve the agenda.

APPROVAL OF THE MINUTES

A motion was passed (Kelsey/Hurlburt) to approve the minutes of the February 21, 2018, meeting.

CORRESPONDENCE AND COMMUNICATIONS

1. Discussion of pool closure for holidays when pool is used the least in order to save expenses. Dave pointed out that a full closure for one holiday is more cost effective in terms of saving money than closing early on several days.
2. Communication about locker rooms from Jan Ross:
 - Some of the showers in the women's locker room are not functioning.
 - Some people find that the toilet paper dispensers are difficult to use.
 - The back wall in the women's locker room appears moldy.

PUBLIC INPUT

1. Noise in the locker rooms: patrons have had problems with kid noise. Staff will encourage paid supervisory adults of school groups to maintain control over noise level.

REPORTS

A. Program/Operations Report

1. Lawre reported success with grant application: \$1500 from Humboldt Sponsors
2. Lawre reported success with grant application: \$1500 from Humboldt Area Foundation
3. Donation from the Ron and Jan Ross Fund at the HAF: \$15,000 to help with sound boards (new sound board will replace the east-side-wall existing sound board) and mosaic tile for the front entry (mural for the panel space under the counter in the entrance lobby).
4. Discussion of financial support for kids' swim lessons for parents with EBD card/Medical eligibility.
5. Tri-kids is June 3.
6. Lessons are full.
7. Second week of June -informal staff appreciation week
8. Mosaic is supposed to come next week!!

B. Financial report

1. Looking good on reserves
2. Revenues and expenditures - all appears solid
3. Utilities - water bill way up from last month.
4. Dave presented proposed budget for 2018-2019

C. Other reports - none

OLD BUSINESS

1. Appointment of new board member. A motion was passed (Kelsey/Hurlburt) to appoint Bridget Beck to the board of the North Humboldt Park and Recreation District to fill the one board vacancy until the end of the present term, which is December 2019.

2. Parking Lot Project Update:

- The recently completed survey clarified property boundaries.
- Possible financial support from upcoming proposition 68. If prop 68 passes, we will get \$200,000 of state money. If prop 68 passes, we will not need to get a loan for the parking lot reconstruction/upgrade.
- Dave suggests that we go head and do the design - i.e., contract with SHN to do the drawings for the Parking Lot Project contract -- will be about \$30k.
- A motion was passed (Kelsey/Hurlburt) to commit 30k to contract with SHN to do the drawings for the Parking Lot Project contract. Dave will invite Jared Obara of SHN to a board meeting to discuss design of parking lot project.

NEW BUSINESS

1. Resolution #2018-01 - holding off on board action until next month when Dave looks into whether there is a cost involved.
2. We are on the wait list for RCEA Public Agency Pilot Solar Program.

ADJOURNMENT

A motion was passed (Kelsey/Loudenslager) to adjourn the meeting at 6:00 p.m.

The next meeting will be held on June 27, 2018, at 4:30 p.m., in the Minckler Education Center Conference Room.

Respectfully submitted,
Harvey Kelsey
Acting Recording Secretary

Approved:

Chair

Date