

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

June 14, 2017

Arcata Chamber of Commerce, Arcata, California

PRESENT:

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

CALL TO ORDER

The meeting was called to order at 3:32 pm, at the Arcata Chamber of Commerce, Arcata, California

APPROVAL OF THE AGENDA

A motion was made (Loudenslager/Fritzsche) to approve the agenda with the addition of the Oath of Office.

APPROVAL OF THE MINUTES

A motion (Fritzsche/Loudenslager) was passed to approve the minutes of the May 17, 2017 meeting as presented.

OATH OF OFFICE

New board member Kelley Hurlburt was given the Oath of Office by Chairperson Ross.

CORRESPONDENCE AND COMMUNICAIONS

Concern was expressed to pool staff that another patron damaged a child's birthday present. It was noted that local artist David Walker passed away. He was recognized for the painting he made for the Arcata Community Pool. Both Kelly Hurlburt and Harvey Kelsey are up for reelection this fall.

PUBLIC COMMENT

None

REPORTS

Program/Operations: Lawre reported that the new brochure is at the printers and should soon be available. Summer session at the pool starts June 19. Morning swim lessons are scheduled to begin. The Red Cross has provided 100 scholarships to provide summer swim lessons. It is clear that we have many Spanish speakers as pool patrons so pool literature in Spanish would be helpful. Dave has authorized the replacement of the doors leading to the patio. The new doors will cost approximately \$6000. We continue to move forward with meeting the City of Arcata mandate to replace sewer laterals.

Financial Report: Dave provided several handouts to provide not only last month's financials but also a summary of month by month expenditures over the year and a comparison of our 2016-2017 budget to the actual. The projection is that the District will end the Fiscal year with an approximate deficit of \$31,000. Staff is working hard this

month to reduce this projected deficit. The District has been able to manage the increase in the minimum wage but we have to plan for the next increase in January 2018.

OLD BUSINESS

- A. SB415 & Moving to Even-Year Elections. Dave provided information on the cost associated with moving to even-year elections. The County of Humboldt is required to send postcards to each voter if this change were to happen. This would cost the District \$0.11/postcard + 0.28 postage/postcard. There are 13,725 voters in the District so the total District cost would be \$8,532. This item was tabled for lack of support.
- B. The proposed NHRPD Budget for 2017-2018 was presented by Dave. The board had previously reviewed a draft of the budget. A motion to approve the 2017-2018 (Fritzsche/Loudenslager) and it passed unanimously.

NEW BUSINESS

- A. CSDA-Board Election. A motion by Fritzsche to cast the District’s vote for Rex Bohn was seconded by Kelsey. There was a unanimous vote..
- B. SDRMA – Board Election and Resolution. After discussion the Board decided to abstain from voting.

GENERAL BOARD COMMENTS

None

ADJOURNMENT

The next meeting was scheduled for Wednesday August 23, at 3:30 pm

A motion was passed (Fritzsche/Loudenslager) to adjourn to closed session at 4:55 pm.

Respectfully submitted,
Ronald A. Fritzsche, Secretary

Approved:

_____ Date

Chair