

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

June 24, 2015

California Welcome Center, Arcata, California

PRESENT: Ron Fritzsche, Jan Ross, Jo Anne Joy, Mike Morrison

Staff: Dave Nakamura, Lawre Maple, Edith Harmer

CALL TO ORDER

The meeting was called to order by Chairperson Jan Ross at 3:35 pm.

APPROVAL OF THE AGENDA

A motion was passed (Fritzsche/Joy) to approve the agenda as presented.

APPROVAL OF THE MINUTES

A motion was passed (Fritzsche/Joy) to approve the minutes of the May 27, 2015 meeting as amended in the "Climbing Wall" paragraph which would read as follows: "It was suggested that we contact the company "Aqua Climb" with a letter to request return (of the climbing wall) and refund instructions. We will consider reordering once the wall is approved by the state." More discussion followed under Old Business.

CORRESPONDENCE AND COMMUNICATIONS

Dave presented information from the SDRMA regarding elections for their Board. As three of our members' terms expire at the end of November 2015, it is timely to address issues that will be coming up. Jan will contact Harvey regarding his intentions. (More to follow under New Business.)

Jo Anne Joy reported on a meeting she attended for Federal employees. It included information for a program similar to "Silver Sneakers", by Blue Cross/Blue Shield. Jo Anne will provide contact information for Dave to follow up on.

REPORTS

Program/Operations Report: Lawre reported on the "Pints for Non-Profits" program, which had designated our pool for a share of the profits. At this time there is no knowledge of the amount we will receive. The Lapathon is scheduled for this coming Saturday, June 27th, from 5-8 pm. There will be auction items. The question arose as to whether or not we should close the pool on the 4th of July, as attendance has been poor in the past. It was decided to leave it as planned, to close at 4 pm as advertised. The issue is to be addressed again next year, after a consensus is taken, to better determine the expected attendance.

The Energy Report has just been received regarding the boiler. Finalization of plans are progressing for installation hopefully in late December. Some equipment and appliances can be ordered soon. It appears that at this time, estimates on costs are about the same as quoted. It is usually safe to expect some costs to be higher. We have a person, Lou Jacobs, who is keeping on the lookout for ways to reduce costs, such as grants or rebates.

Lawre has four people coming for interviews tomorrow for lifeguard positions

Lawre announced that she has accepted a part time position at HSU, and will be away usually in the mornings, but will be at our pool in the afternoons. She is working with two assistant managers (who are also lifeguards) to fill in gaps in her duties here, and feels that all will go well. She will maintain the position of Program Coordinator, and continue to work on fund raising and obtaining grants.

FINANCIALS

Dave explained figures on the reports of the operating revenues, including the actual and projected figures for 2014-2015 year, and the 2015-2016 year. At this time he reported that revenues are strong. The only programs slightly down are private lessons and facility rentals. Operating revenues are usually up some each year, and are very close this year to last year. We are expecting to see a rise in water rates in July. Dave pointed out several areas of where we have increased savings on expenses. He felt that the 'bottom line' will look good at year's end, with about \$35,000 ahead, a good projection for the pool.

Regarding the drought situation, Humboldt Bay Water District had predicted we would have about a 4% reduction in water usage. At this time, it is not finalized, as negotiations are still in progress. Our area has the benefit of a 4-year storage of water in Ruth Lake.

OLD BUSINESS

UC/NHRPD Agreement for Business and Accounting Services Agreement: The present agreement has been in place for 22 or 23 years. A motion was passed (Morrison/Fritzsche) to strike the last sentence of paragraph 7, in the document "Business and Accounting Services Agreement between University Center and NHRPD". The sentence which will be eliminated is as follows: "Each subsequent year will be reevaluated and amended."

Wages increase: It was announced that there is a possibility of the minimum wage going up to \$11 per hour, increasing from \$10 per hour.

2015-16 NHRPD Budget: A motion was passed (Morrison/Fritzsche) to approve the proposed budget.

Climbing Wall: A decision was made for Jan to appoint a committee of two board members to work on the wording of a letter to be directed to the manufacturer of the climbing wall. The two appointees are Mike Morrison and herself, Jan Ross. Mike offered to examine the contract between the company (Aqua Climb) and NHRPD. A motion was passed (Morrison/Fritzsche) to grant Jan the authority to sign the letter, on behalf of the board.

NEW BUSINESS

District elections: Four positions on the board terminate at the end of November, those of Ron Fritzsche, Mike Morrison, Jan Ross, and Joanne Joy. It was noted that the deadline for filing is August 7, 2015, but if one member does not renew, the filing date is extended to August 12th for the new member.

The next meeting was tentatively set for July 22, 2015, at 3:30 pm, at the California Welcome Center.

ADJOURNMENT

The meeting was adjourned at 4:50 pm.

Respectfully submitted,
Edith Harmer, Recording Secretary

Approved:

Chair

Date