

# **NORTH HUMBOLDT RECREATION AND PARK DISTRICT**

Board Meeting

July 20, 2016

**PRESENT:** Jan Ross, Ron Fritzsche, Jo Anne Joy  
**Staff:** Dave Nakamura, Lawre Maple, Edith Harmer

## **CALL TO ORDER**

The meeting was called to order by Chairperson, Jan Ross at 3:32 pm in the Arcata Chamber of Commerce.

## **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 June 15, 2016 meeting as presented.

## **CORRESPONDENCE AND COMMUNICATIONS**

There was discussion regarding the use of lap lanes during recreation times. The current brochure reads that adults only can utilize our lanes for lap swimming.

## **REPORTS**

**Program/Operations:** Lawre reported that morning lessons are full, and evening lessons with fewer attending. The American Red Cross subsidizes lessons for low income families. We currently have received \$560, with about 40 children involved. The program is for up to 50 children. It was noted that a good time to advertise is during the Olympics and other prime time TV slots, as we have arrangements where our rates will be reduced. The drain covers in the deep end and in the hot tub have been replaced in accordance with compliance rules.

**Boilers:** Dave reported that design documents are being prepared, so we can proceed with permitting and bidding by early Fall. The target for completing the process is during the December closure.

**Climbing wall:** No progress on selling the climbing wall.

**Financials:** Dave clarified some figures on the draft financial statements, and explained the additional tax revenue received this year is part of the Redistricting Agency dissolution revenue that is coming to Special Districts. Currently, we have approximately \$300,000 in the bank, which will be used for future improvements. The audit process has begun. Our telephone system is very old and needs a complete upgrade, with new wiring required. The new system will be much easier to use.

## **OTHER REPORTS**

**Junior Lifeguard Program:** This is a good program run by the State Parks. It includes many students who have both pool and ocean experience. It was pointed out that there is a very strong rip tide to be aware of before entering south of Clam Beach.

**NEW BUSINESS**

New Board member appointment: A motion was passed (Fritzsche/Joy) to appoint Pam Loudenslager to replace Mike Morrison. She will be unable to attend the August meeting, but plans to attend in September.

**GENERAL BOARD COMMENTS**

The subject of usage of the dressing room lockers was discussed. It was decided to place this on the agenda under New Business at the next meeting.

**ADJOURNMENT**

A motion was passed (Fritzsche/Joy) to adjourn the meeting at 4:28 pm.

The next meeting is scheduled for Tuesday, August 16, at 3:30pm, at the Arcata Chamber of Commerce/California Welcome Center

Respectfully submitted,  
Edith Harmer, Recording Secretary

Approved:

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Chair

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Date