

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

July 28, 2014

California Welcome Center, Arcata, California

PRESENT: Jan Ross, Harvey Kelsey, Mike Morrison, Ron Fritzsche
Staff: Dave Nakamura, Lawre Maple, Mary Ruffcorn, Edith Harmer

CALL TO ORDER

Chairperson Jan Ross called the meeting to order at 3:32 pm.

APPROVAL OF THE AGENDA

A motion was passed (Fritzsche/Kelsey) to accept the agenda as amended. The change is to add a resolution directed to Verne Skjonsby, which will be under New Business.

APPROVAL OF THE MINUTES:

A motion was passed (Kelsey, Fritzsche) to accept the minutes of the June 21, 2014 meeting as presented.

CORRESPONDENCE AND COMMUNICATIONS

Dave brought to the Board's attention that CSDA is offering web based training sessions for board members, of various topics. He will watch for applicable ones for this board.

Ron presented an idea for Board member's opportunity to include items on future meeting agendas. Items, for example, could be announcements, reports, comments, etc.

Ron also reported that a pool "Simpkins" in Santa Cruz has had very successful usage of a climbing wall addition.

REPORTS

Programs/Operations: Lawre reported that morning swim lessons have been full, evenings a little less. Attendance has generally been slow in the daytime, with the exception of the early morning hours. It was noted that the Baywood pool has been exceptionally busy, now open to non-members.

Climbing Wall: Mary Ruffcorn reported on progress in their fundraising efforts, having reached over \$4,500 at this time. She is spearheading more fundraisers, including a rummage sale in the fall, and a Redwood Curtain event on February 25, 2015, with benefits going to the climbing wall. Also, on the first Thursday of September, October, and November Fun Night swims, a portion of the income will go toward the climbing wall. A Hand Print Mural is also being planned for any of the Sunday mornings in September, for participants to make hand prints on the concrete column on the peninsula between the deep and shallow ends. Other fundraising ideas were suggested by the board members, such as a grant from Arcata Foundation (through HAF), and articles in the North Coast Journal and Times-Standard. It was suggested that we create an "End of year request letter" to pass-holding patrons, welcoming donations supporting our pool. This would be under consideration for inclusion in the January brochure.

The Ross Family donation to the pool was gratefully acknowledged.

Financial Report: Dave circulated copies of sales from passes for the past three years. Analysis followed, comparing the various categories. It was suggested that we repeat this analysis of attendance/revenues at the end of each December, March, and June.

OLD BUSINESS

Board Member Vacancy: A motion was passed (Fritzsche/Morrison) to recommend that Jo Anne Joy be elected to fill the vacancy on the N.H.R.P.D. Board of Directors.

NEW BUSINESS

Conflict of Interest Code: Our status was reviewed, which is performed every two years. No conflict of interest was declared. A motion was passed (Fritzsche/Morrison) to approve the document as presented, including a correction of the titles of the employees.

Resolution regarding Verne Skjonsby: A motion was passed (Fritzsche/Kelsey) to approve the resolution as published for Verne Skjonsby, recognizing his retirement and service as a Board member.

ADJOURNMENT

A motion was passed (Morrison/Kelsey) to adjourn the meeting at 4:45 p.m. The next meeting will be on Monday, September 15, 2014. The meeting in August will be skipped.

Respectfully submitted,
Edith Harmer, Recording Secretary

Approved:

Chair

Date