

NORTH HUMBOLDT PARK AND RECREATION DISTRICT
Minckler Education Center Conference Room at Mad River Hospital
Wednesday, August 15, 2018

PRESENT: Jan Ross, Harvey Kelsey, Kelley Hurlburt
Staff: Dave Nakamura, Lawre Maple

CALL TO ORDER

The meeting was called to order by Chairperson Jan Ross at 4:32PM in the Minckler Education Center Conference Room at Mad River Hospital in Arcata, CA.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was passed (Ross/Hurlburt) to approve the minutes of the June 27, 2018 meeting.

CORRESPONDENCE AND COMMUNICATION

The board received communication regarding the use of lap lanes by individuals under the age of 15.

PUBLIC COMMENT

Jan Ross expressed concern about the condition of the women's locker room and will submit a list of potential improvements.

A concern was expressed regarding patrons and employees talking to life guards while on duty.

REPORTS

PROGRAMS/ OPERATIONS REPORT

Lawre reported that lesson enrollment is filling up and that experienced staff from HSU are now working at the pool. The current staff size is smaller than normal. The new mural in the entry has been well received. Attendance at the pool has been lower than normal for the summer. There are two large children groups that utilize the pool during the summer from Arcata Parks and Recreation and Arcata Elementary School. During the visits from the summer camps the locker rooms become crowded, but the children have been well supervised. The new sound board will be installed during the winter closure due to the heavy equipment and necessity to paint.

FINANCIAL REPORT

Dave reported that in comparison to the previous fiscal year the budget showed a \$38,000 improvement. The improvement was realized through a reduction in capital expenses and through management maintain expenses relative to patron participation. Donation to the organization have also been increased. It was reported that there was an increase in daily admission passes and a decrease in monthly pass users.

