

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

August 19, 2015

California Welcome Center, Arcata, California

PRESENT: Ron Fritzsche, Jan Ross, Jo Anne Joy, Mike Morrison, Harvey Kelsey
Staff: Dave Nakamura, Aaron 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/Kelsey) to approve the agenda as presented.

APPROVAL OF THE MINUTES

A motion was passed (Fritzsche/Joy) to approve the minutes of the June 24, 2015 meeting as written.

CORRESPONDENCE AND COMMUNICATIONS

Dave reported that we received a favorable report from the insurance company.

REPORTS

Programs/Operations

Boiler: Dave gave a brief report on the status of the boiler. Maples Plumbing and Heating has been engaged for the boiler replacement. A backup mechanical engineer is being sought. An engineering plan is holding up the process. Staff is still planning for a December installation.

Transition on staffing: As reported earlier, two employees are being considered for positions of assistant manager, with Lawre remaining on part time. There was a discussion of changing the maintenance position to a salaried position. This will be an action item at our October meeting.

Aquaclimb: Dave and Aaron reported that we are awaiting documents from the company that we purchased the Aquaclimb from. Discussion was held regarding the possibility of returning the Aquaclimb to the company. A letter is being drafted to the owner of the company, David Moise, for furnishing us more information on the status of the issues.

FINANCIALS

(No financials distributed at this time.) The audit report will be presented at the September or October meeting. Since we are in the last year of our contract with the auditing firm, Hunter, Hunter & Hunt, we will need to decide soon if we will continue with them.

OLD BUSINESS

Blue Cross/Blue Shield Update: It was decided not to pursue the retired federal employees exercise plan.

District Elections: All the potential candidates have their paperwork in. An election is avoided. Ron Fritzsche, Mike Morrison, and Jan Ross are set for 4-year terms. Jo Anne Joy will be in place for 2 more years.

No Other Old Business

General Board Comments: Ron described several swim pools in Texas on a recent trip to Austin. There are eight YMCA pools in Austin alone, complete with many programs and fully equipped pools.

ADJOURNMENT

The next meeting dates are set for **Wednesday September 16 and October 21.**

The meeting was adjourned at 4:37 pm.

Respectfully submitted,

Edith Harmer,
Recording Secretary

Approved:

Chair

Date