

NORTH HUMBOLDT RECREATION AND PARK DISTRICT
August 23, 2017
Arcata Chamber of Commerce, Arcata, California

PRESENT:

Members: Jan Ross, Ron Fritzsche, Pam Loudenslager, Harvey Kelsey, Kelley Hurlburt
Staff: Dave Nakamura, Lawre Maple, Edith Harmer

CALL TO ORDER

The meeting was called to order by Chairperson, Jan Ross at 3:35 p.m. at the Arcata Chamber of Commerce Welcome Center, 1635 Heindon Road, Arcata, California.

APPROVAL OF THE AGENDA

A motion was passed (Fritzsche/Kelsey) to approve the agenda as amended to include an item added after the agenda was printed.

APPROVAL OF THE MINUTES

A motion was passed (Fritzsche/Loudenslager) to approve the minutes of the June 14, 2017 meeting.

CORRESPONDENCE AND COMMUNICATIONS

It was announced that our meeting place will change in November to be in a building near the BLM office. We will then need to leave by 4:30 p.m. It was suggested that we might need to start meetings at 3:00 p.m. instead of 3:30 p.m.

PUBLIC COMMENT

The issue of use of lap lanes by children during recreation times was addressed. It is felt that a policy is needed spelling out conditions that would allow children under age 18 to swim in lap lanes. It has been on a “case by case” decision in the past.

REPORTS

Programs/Operations: A meeting was held with City of Arcata officials about our need to put in a new lateral sewer line with a clean-out. We hope to upgrade the front parking lot at the same time. This project is being postponed until next summer.

Scheduling of lessons was difficult during the summer due to lack of lifeguards and instructors. Now that the university is back in session it is much easier to find qualified staff. Attendance had generally been lower.

FINANCIALS

Statements of our financial reports were distributed showing current positions. Overall, positions are slightly better than one year ago. Expenses are being watched carefully in view of future remodeling. Improvements were discussed regarding location of toilets in the women’s side, better privacy areas are needed in the employee’s room, and signage needed for patrons to not use the lavatories as dressing rooms.

OLD BUSINESS

Elections update: Pam Loudenslager is starting a 2-year position. We will ask the county supervisors to approve Harvey Kelsey for a 4-year position.

NEW BUSINESS

Fee Pricing and Adjustments for Pool Programs: Fee structures were distributed with plans to address in the September meeting and be included in the October brochure. Private lessons and other issues will be discussed such as seniors and children to be in similar categories, and to consider our pricing in line with other similar pools in California.

A motion was passed to begin a closed session at 4:44 p.m.
Session was re-opened at 5:06 p.m.

ADJOURNMENT

A motion was passed to adjourn the meeting at 5:08 p.m. The next meeting was scheduled for Tuesday, September 19, 2017, at 3:30 p.m.

Respectfully submitted,
Edith Harmer, Recording secretary

Approved:

Chair

Date