

NORTH HUMBOLDT RECREATION AND PARK DISTRICT
Board Meeting
Wednesday, September 16, 2015

PRESENT: Jan Ross, Ron Fritzsche, Jo Anne Joy, Mike Morrison, Harvey Kelsey
Staff: Dave Nakamura, Lawre Maple, Aaron Maple, Edith Harmer

CALL TO ORDER

The meeting was called to order by Chairperson, Jan Ross, at 3:34 p.m.

APPROVAL OF THE AGENDA

A motion was passed (Fritzsche/Morrison) to approve the agenda as presented.

APPROVAL OF THE MINUTES

A motion was passed (Morrison/Kelsey) to approve the minutes of the August 19, 2015 meeting.

CORRESPONDENCE AND COMMUNICATIONS

There was considerable discussion regarding the swim team's use of the pool on the second Saturday of each month at Noon for tryouts. It was felt that tryouts need to be scheduled at 9:00 a.m. or 9:30 a.m. instead of Noon so as not to conflict with possible pool party rentals.

A situation was presented regarding seating of children in the bleachers while their mothers are in prenatal classes. Lawre pointed out that children should not be present during adult only swim times.

REPORTS

Program/Operations Report: Regarding the new heating system, a licensed engineer has been sought, with Maples Plumbing and SHN working on this part of the project. It is hoped that the plan/costs can be available for approval at the next board meeting on October 21, 2015.

Lawre reported that lessons have been slow, which is normal for this time of year. She also reported that two long-standing contracts have not been renewed, those being EPT and United Indian Health Services. This is resulting in a significant drop in revenue for the pool. Some suggestions were offered for contacting other organizations, such as the Veterans Center, for therapy. Another possibility is rehab for cardiac patients.

FINANCIALS

Dave reported that the audit report is scheduled for the October board meeting. Also, he reported that the pool ended last year with \$25,000 in the black. No remarkable changes in the August report. Expenditures regarding the boiler were presented. Several single items on the report were clarified.

OTHER REPORTS

AquaClimb: We are awaiting a response to our request for the update from AquaClimb. A letter will be sent promptly requesting confirmation that the company will accept it back, with a 20% restocking fee. The agreement was made verbally prior to this letter, with a representative of the company.

Fees/Pricing Adjustments for Pool Programs: Dave distributed information detailing the various programs and fees, followed by discussion and suggestions for a potential increase. Dave will work out a reasonable percentage basis to apply, and present it at the next meeting. It was noted that we sell very few 3-month passes.

Lawre reported that an undisclosed person donated \$1,500 for a new drinking fountain which also can be used to fill water bottles. The donation was gratefully received, and Lawre will acknowledge it with a letter.

ADJOURNMENT

The meeting was adjourned at 4:32 pm.

The next meeting will be on Wednesday, October 21, 2015, at 3:30 p.m.

Respectfully submitted,
Edith Harmer, Recording Secretary

Approved:

Chair

Date