

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

Board Meeting
October 19, 2016

PRESENT: Jan Ross, Ron Fritzsche, Jo Anne Joy, Harvey Kelsey
Staff: Dave Nakamura, Edith Harmer

CALL TO ORDER

The meeting was called to order by Chairperson, Jan Ross, at 3:30 p.m., in the Arcata Chamber of Commerce.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was passed (Ross/Joy) to approve the minutes of the September 21, 2016 meeting as presented.

CORRESPONDENCE AND COMMUNICATIONS

Dave reviewed a correspondence regarding Redwood Coast Energy Authority and their efforts to form a “Community Choice Energy program”. This is a potential local energy pool that could result in the purchase of more renewable energy and lower cost for electricity.

PUBLIC COMMENT – There was no public comment.

REPORTS

Program/Operations: (Boiler, covered under Old Business)

Other Reports: Advertising has been reduced lately. It will be increased again when annual ticket and pass sales begin this winter.

OLD BUSINESS

Projects: A description of future projects was presented, including projected costs. The first four on the list were addressed as a priority and are scheduled for the Christmas/end-of-year closure. They are: #1 Complete Boiler/Heating/Controls Replacement and Upgrading; #2 Automated chemistry controller replacement; #3 Chlorinator briquette hopper replacement; and #4 Remodel staff room. Other items such as the locker rooms were discussed in detail, some improvements are very costly, especially changes in the toilets and showers, and may be out of our financial potential.

A motion was passed (Kelsey/Ross) to list the first six items to be included as a priority, adding #5 Remodel staff room, and #6 Refurnish office and front desk areas. The motion also states that the remainder of items on the list be maintained for future planning purposes.

We just received a rebate from PG&E for prior work on the electronic control system.

