

**NORTH HUMBOLDT RECREATION AND PARK DISTRICT**

November 5, 2014

California Welcome Center, Arcata, California

PRESENT: Jan Ross, Jo Anne Joy, Harvey Kelsey (via Skype), Ron Fritzsche,  
Mike Morrison

Staff: Dave Nakamura, Lawre Maple, Aaron Maple

**CALL TO ORDER**

Chair Jan Ross called the meeting to order at 3:30 pm.

**APPROVAL OF THE AGENDA**

M/S Fritzsche/Joy to approve agenda. Passed.

**APPROVAL OF THE MINUTES**

M/S Kelsey/Fritzsche to approve minutes of October 15, 2014. Passed.

**CORRESPONDENCE AND COMMUNICATIONS**

None.

**PUBLIC INPUT**

None.

**PROGRAM/OPERATIONS REPORT**

Lawre reported that a deposit was made on the new climbing wall. It will be installed during the Winter Closure (December 21, 2014 to January 4, 2014). Board to review climbing wall operation plan and fees before the climbing wall is opened for public use.

Aaron reported that Maples Plumbing had submitted a partial bid for the boiler project. However, before a new boiler and tank is purchased/installed we need to complete an audit through the PG&E Energy Watch Program. He is working with Gary Gockle of the Pool Solutions Group as a consultant for the project. The project will require a Building Permit, site plans and an engineering review before it is implemented. This will all take time. Aaron will attempt to keep the boiler system operational until we have final energy audit and approvals. The new system should be much more energy efficient.

The scheduled winter closure will involve mostly routine items this year, to include carpet replacement, finalization of hand print mural, cleaning of walls and tiles, and paint touchup.

**FINANCIAL REPORT**

Dave reviewed the financial reports ending October 31, 2014. Nothing outstanding to report. We have currently ~\$246,650 in the Humboldt County Investment Pool. That total should increase to ~\$321, 650 by the end of April 2015. Current boiler replacement estimate is ~\$104,000, so we have the funds to go ahead with the project at the appropriate time.

**OLD BUSINESS**

Boiler Heater Capital Expenditure was deferred until we have the information referred to in Aaron's Operations Report.

**NEW BUSINEES**

There was no New Business.

**GENERAL BOARD COMMENTS**

Concern was expressed by board members regarding current rates for groups, slide use, etc. Directed staff to place on March 2015 Agenda for discussion prior to the next brochure.

Board also directed staff to place a discussion of special group (HCAR, EPT, UIHS, etc.) rates on the January 2015 Agenda.

**ADJOURNMENT**

M/S Fritzsche/Morrison. Passed.

Recorded/Submitted by:  
Ron Fritzsche

Approved:

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Chair

Date