

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

Board Meeting
November 16, 2017

PRESENT: Jan Ross, Ron Fritzsche, Kelley Hurlburt
Staff: Dave Nakamura, Lawre Maple and Edith Harmer
Guests: Marisa Day, Lyle Donshelken, Heather Taylor, Elle Anderson, Greg Rowe,
Gary Sommers, Cavanagh Sommers

CALL TO ORDER

The meeting was called to order by Chairperson, Jan Ross, at 3:32 p.m., at the Arcata Chamber of Commerce Welcome Center, 1635 Heindon Road, Arcata, California.

APPROVAL OF THE AGENDA

A motion was passed (Hurlburt/Fritzsche) to approve the agenda.

APPROVAL OF THE MINUTES.

A motion was passed (Fritzsche/Hurlburt) to approve the minutes of the October 18, 2017 meeting as amended.

CORRESPONDENCE AND COMMUNICATIONS

None

PUBLIC COMMENT

A support team from the AHS Life Skills Class requested that a disabled student be allowed to use the deep end of the pool using a specialized life jacket. Being in deep water gives him freedom of movement. No decision was made, the subject will be revisited at the December meeting. Presently no swimmers are allowed in the deep end unless they pass a swim test (must be able to swim 25 yards).

REPORTS

Programs/Operations: Season passes will be offered in December. The pool has not been as busy as usual this time of year.

Financials: The financial statements were discussed.

Other reports: There has been a problem with patrons staying in the pool building past 9 p.m. It was decided that the pool should close promptly at 9 p.m. so that staff can complete their closing duties and leave.

Tuesday Family Discount Evenings have been busy, and Lawre suggested that we consider adding an additional family discount night on Thursday evenings.

Annual closure for maintenance will be from December 17, 2017, until January 2, 2018. Lessons are complete, a new session begins January 15.

**The next meeting is scheduled for Friday, December 15, 2017, at 10:30 a.m., in the BLM Arcata Field Office, 1695 Heindon Road, Arcata.
PLEASE NOTE THE CHANGE OF TIME AND PLACE!**

A motion was passed (Fritzsche/Hurlburt) to adjourn the meeting at 5:12 p.m.

Respectfully submitted,
Edith Harmer, Recording Secretary

Approved:

Chair

Date