

NORTH HUMBOLDT RECREATION AND PARK DISTRICT

Board Meeting
December 15, 2017

PRESENT: Jan Ross, Ron Fritzsche, Kelley Hurlburt
Staff: Dave Nakamura, Lawre Maple, Aaron Maple, Edith Harmer
Guests: Gary Sommers, Marisa Day, Heather Taylor, Wendy Turk

CALL TO ORDER

The meeting was called to order by Chairperson Jan Ross at 10:37 a.m., at the Arcata BLM Office, 1695 Heindon Road, Arcata, California.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

A motion was passed (Fritzsche/Hurlburt) to approve the minutes of the November 16, 2017 meeting as presented.

CORRESPONDENCE & COMMUNICATIONS

There was none.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Deep End of Pool Access: The issue of swimmer access to the deep end was discussed. The current policy is that a swimmer must be able to swim 25 yards before being permitted in the deep end. Parents and a support team is requesting that their son/student, who is disabled and has very limited mobility, be permitted in the deep end with a special flotation device and a trained assistant provided by the Arcata High School Life Skills program. Staff will review the qualifications of the assistant and look into possible options. This item is continued to the January board meeting.

REPORTS

Programs/Operations: New admission rates will be in place starting January 2nd, as published in the brochure. Sign-ups for the next group of lessons is underway.

Aaron reviewed maintenance and projects to be completed over the December break: Deep cleaning of locker rooms, entry and office; power washing of the pool deck, etc. The patio doors will be replaced by Eureka Glass starting on December 20th. RCEA will be installing LED lights at no charge to the Pool. Additionally, Aaron has installed a new chlorinator hopper and a new automated chemical delivery system.

Financial: Dave reported that we are slightly stronger financially compared to last year.

