

NORTH HUMBOLDT PARK AND RECREATION DISTRICT

Minckler Education Center Conference Room

Wednesday, March 27, 2019

PRESENT: Jan Ross, Harvey Kelsey, Kelley Hurlburt, Bridget Beck
Staff: Dave Nakamura, Lawre Maple,

I. CALL TO ORDER

The meeting was called to order by Chairperson Jan Ross at 4:33 pm in the Minckler Education Center Conference Room.

II. APPROVAL OF THE AGENDA

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

III. APPROVAL OF THE MINUTES

A motion was passed (Hurlburt /Beck) to approve the minutes of the Feb. 27, 2019 meeting.

IV. CORRESPONDENCE and COMMUNICATIONS

1. Our insurance rates are going up 11% because of repercussions from recent fires and consequent insurance rate adjustments.
2. Humboldt County office of elections - we are notified that three board members are up for reelection: Pam Loudenslager, Bridget Beck and Jan Ross. Election is in November, 2019.

V. PUBLIC COMMENT

None

VI. REPORTS

A. Program/Operations Report

1. Lawre announced receipt of \$1,500 from Humboldt Sponsors. By April 15 applications are due for Humboldt Area Foundation. We will apply for \$1,500 for Humboldt Area Foundation as well. Grants are for subsidized swim lessons.
2. School lessons are healthy and full. We have had some schools returning that were not subscribed in the previous few years.
3. We have three new staff hires.
4. Trikids (kids' triathlon): will occur Sunday June 2. Impending trikids event means there will be regularly scheduled kids lap swim, which will align with the times of 15-year-old lap swim.
5. Season pass drive: as of Feb 28 we are almost exactly where we were last year in terms of number of passes.

B. Financial Report

-- Statement of Financial Position: Financial position is normal

-- Statement of Revenues and Expenditure:

----- Passes are down from previous year but may change next month.

----- Revenues are about the same; increased a little bit.

----- Operating Expenses: Supplies and Services are up considerably.

----- Operating Expenses: net \$32k increase from previous years, and \$15k of that is the sound board expense.

VII. OLD BUSINESS

A. Parking Lot Project:

City evaluated whether the project required a LID (Lesser Impactful Design) review. Answer: yes. LID review requires better drainage across parking lot south to street. The LID review means more design fees from SHN and more labor budgeted in contract, which will increase overall cost by undetermined amount.

B. Swim team wants to swim later in the morning during the summer

Period in question: June 17-August 9; Tuesday and Thursday. Proposed change 6:00-7:00 to 7:00-8:00, or 6:00-7:00 to 7:30-8:30.

Lawre is going to work out the exact time rearrangements.

VIII. NEW BUSINESS

None.

IX. GENERAL BOARD COMMENTS

None.

X. ADJOURNMENT

A motion was passed (Kelsey/Hurlburt) to adjourn the meeting at 5:45 pm.

The next meeting will be held on April 17, 2019 at 4:30 pm in the Minckler Education Center Conference Room.

Respectfully submitted,
Harvey Kelsey
Acting Recording Secretary

Approved:

Chair

Date