

**North Humboldt Recreation and Park District  
Board of Directors Meeting**

Teleconference:  
Wednesday, March 16<sup>th</sup>, 2022

**Directors Present:** Kelley Hurlburt, Patrick Swartz, Jan Ross, Harvey Kelsey, Marj Fay  
**Directors Absent:** None.  
**Also Present:** Dave Nakamura, Lawre Maple, Ryan McLaughlin

The meeting was called to order at 4:32 P.M.

SUBJECT: Approval of the Agenda

MOTION: A motion and a second (**Kelsey, Hurlburt**) was made to approve the agenda.

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes

MOTION: A motion and a second (**Swartz, Fay**) was made to approve the minutes.

ACTION: The motion was approved.

SUBJECT: Resolutions

Resolution 2021-3 – Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the NHRPD for the period of **Mar/16** to **April/16**, 2022.

MOTION: A motion and a second (**Kelsey, Swartz**) to approve the extension of Zoom meetings until **April/16/2022**.

ACTION: The motion was approved.

SUBJECT: Public Comment – None

SUBJECT: Programs/Operations Report -

Rec swim is starting on April 2nd for Saturdays at 2-4pm (will have two guards on stand).

Arcata Community Pool is having groups start to call to make rentals for either school groups/parties. Board discussed the prices for groups coming in using the facility and the deck.

Humboldt Swim Club was looking at the potential of extending Tues/Thurs mornings from 7:30am to 8am.

Arcata Community Pool is utilizing a paper calendar to allow patrons to easily see what is going on at the facility with regards to groups, parties, and rentals.

Board discussed the new color for the benches that are set to be replaced in the locker rooms. As well as other issues that have been noticed such as the lights in the locker rooms.

Board is looking at a solution to get the slide functioning properly again.

SUBJECT: Financial Report -

There has been a nice increase in the amount of season passes purchased after advertising the pass drive.

Dave went over the financials of the pool to show how there has been a noticeable increase in usage of the pool.

On the monthly statements it is important to take note of about \$2000 per month from Humboldt Swim Club that will not be shown.

SUBJECT: Other Reports –

SDRMA: Discussed the property evaluation, an appraiser is set to be coming up this way and will look at the facility.

Board discussed having another agency come in and appraise the pool to see what other options may be for property / liability insurance.

Dave made sure that the financial transaction report and wage report were both completed and submitted to the State Controllers Office.

SUBJECT: Management Update -

Modifications of the financial reports to make them cleaner and easier to compare the variances from previous years.

SUBJECT: Other Old Business – None

SUBJECT: Other New Business – None

SUBJECT: General Board Comments – None

ADJOURNMENT: Motion passed to adjourn.

The meeting was adjourned at 6:11 PM.

The next meeting will be held **April/13/2022**, in the Zoom format.

Submitted By: April 7, 2022

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Ryan McLaughlin, Acting Recording Secretary Date

Approved By:

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Jan Ross, Board Chair Date