

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

Teleconference:

Wednesday, February 16th, 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 4:34 P.M.

SUBJECT: Approval of the Agenda

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

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes - None

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

ACTION: The motion was approved.

SUBJECT: Resolutions

- Resolution 2021-2 – Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the NHRPD for the period of **Feb/16** to **Mar/16**, 2022.

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

ACTION: The motion was approved.

SUBJECT: Public Comment – None

SUBJECT: Programs/Operations Report -

Contract was started with North Coast Clinic to start up the prenatal water classes.
Contract was reinstated for United Indian Health Services for their diabetes prevention program.

Alpha diving is back in the pool running scuba courses on Mondays when they need the pool.

It is being looked at to open up the facility more to the public in the form of rec swims. This would allow for more patrons in the facility, and be able to handle large groups coming in.

SUBJECT: Financial Report -

Board discussed the best option for investing the money received from Covid relief funding.

MOTION: A motion and a second (**Kelsey, Swartz**) to move \$200,000 into the Humboldt County Investment Pool.

ACTION: The motion was approved.

Financials were looked at to compare last year's numbers to previous years. This allowed the board to see how Covid truly affected us and what steps to take when moving forward. A breakdown of all expenses was gone over seeing where money is being spent and comparing it to all areas where money is being made.

SUBJECT: Other Reports – none

SUBJECT: Management Update -

For Dave's position it was discussed what should be offered for pay and benefits if and when someone takes it over as a full time position.

Upgrading the front of the pool for a fully online pos system. Still needs to be looked into and see what the most viable option is.

Facility coverage through SDRMA was gone over as rates are set to increase. Board discussed the best options and cost efficient plan that provides adequate coverage for a wide variety of possible incidents. More information will be brought back next meeting.

Form 700 is set to be filled out by April 1st 2022. The form requires a wet signature (can't be electronic). Dave will send out forms and instructions.

SUBJECT: Request for ARP Funds - None

SUBJECT: Other Old Business –

Board discussed replacing the benches in the locker rooms. Included is what exactly needs to be replaced, where the material would come from, and when it will

be done. Locker rooms were discussed on small issues that need to be looked at as well.

SUBJECT: Admission Fees Adjustment - None

SUBJECT: Other New Business – None

SUBJECT: General Board Comments – None.

ADJOURNMENT: Motion passed to adjourn.

The meeting was adjourned at 6:22 PM.

The next meeting will be held **Mar/16/2022**, in the Zoom format.

Submitted By: 3/13/2022

Ryan McLaughlin, Acting Recording Secretary Date

Approved By:

Jan Ross, Board Chair Date