

North Humboldt Recreation and Park District
Special Board of Directors Meeting
Teleconference:

ID: <https://humboldtstate.zoom.us/j/99795020433?pwd=MGtsTnFZWTKQzRmR1I1RUJ4Tmk2UT09>

Meeting ID: 99795020433
Tuesday, September 1, 2020
4:33 PM

This meeting is facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

A G E N D A

Directors Present: Marj Fay, Kelley Hurlburt, Patrick Swartz, Jan Ross, Harvey Kelsey

Directors Absent: NA

Also Present: Dave Nakamura, Lawre Maple

SUBJECT: Approval of the Agenda
Adjustment to the Agenda- Kelsey requested discussion to be added on billing the club an extra premium amount over the base contract.

MOTION: It was moved (Kelsey) and seconded (Hurlburt) to approve the amended agenda.

ACTION: The motion was approved.

Correspondence & Communications – Ross reports Mark Rizzardi reached out to Jason Meriwether and Sherie Gordon regarding considering unfreezing the line of credit. They were not sympathetic and did not feel the money was being used for what the terms of the contract were.

Public Comment – Maple reports repeat offenders at the pool staying in the water/locker rooms for hours and using perfumed products that are effecting other patrons. The patrons have been arguing with staff in regards to time spent in the pool and signage has been placed in the locker rooms regarding perfumes with no effect. Per Maple it's hard to say the staff is going to be flexible or rigid regarding hours spent in the pool.

Swartz commented taking the rigid approach will not be effective and is going to turn confrontational. It is best to stay flexible and work with staff to provide a clear explanation as to why the patron needs to exit the pool to allow for other swimmers.

Kelsey commented allowing a 10 minute waiting period for the drop in lane. If a patron has swam in a reserved lane for an hour and wants to jump over to the drop in lane for another hour, they would need to wait 10 minutes to confirm no one else has arrived for the lane.

Nakamura commented regarding the extended use of the locker room. It was suggested another verbal warning then a written warning with the pool pass being suspended for a week. This was agreed upon by all members.

Reports

Program/Operations Report – Maple reports the swim club was billed on Friday and the County funds to come through. Both PG&E and Spurr invoices have been paid but there are still pending season pass holder refunds waiting to be paid. Verbiage has been placed on the website that season pass holders must respond by September 15, 2020 in order to receive a refund.

Old Business

Conflict of Interest Biennial Review – Nakamura reports the form to complete is fairly simple. Should any changes need to be made they give you the format in which to make changes in. This form was redone in 2016 based on the Government Codes Section §81000. Nakamura worked with county elections to change the government codes and make sure it was up to date.

SUBJECT: To approve the Conflict of Interest Statement and Code with no amendment and Kelsey's signature.

MOTION: It was moved (Kelsey) and seconded (Swartz).

Proposition 68 Reimbursement Application

CEQA Compliance Certification- Nakamura met with the Arcata Planning Department regarding completion of this certificate. The City recommend completing a categorical exemption. This refers to a section in the California Code Regulations Section §15301-Existing Facilities. If the work performed does not have significant environmental impact further CEQA work is not required. Nakamura completed and CEQA exemption verification report to be submitted with application.

Signature Authority – Nakamura reports completing Resolution No. 2019-01, Resolution of Governing Body of North Humboldt Recreation & Park District of Arcata, CA Approving Applications for Per Capita Grant Funds back in September 2019. The issue is the authorized signature verbiage is authorizing the University Center Executive Director, Nakamura is requesting a change to the verbiage of NHRPD Management Consultant.

SUBJECT: Approve the submission of the CEQA Compliance Certification and the change in Signature Authority on Resolution No. 2019-01.

MOTION: It was moved (Swartz) and seconded (Kelsey).

Loan Update – Nakamura reports Redwood Region Economic Development Commission (RREDC) is offering COVID -19 small business loans if your business was impacted by COVID up to \$25,000.00 with a 2 day turnaround. After meeting with the RREDC Executive Director there are other loans in a higher dollar amount that is a bit more of a process, with the request being submitted to RREDC Loan Committee and then an Executive Committee.

Restarting Private Lessons and Small Group Classes – Maple reports more and more people have been inquiring regarding lessons and classes. Mike from the swim club will be providing a schedule as to when they are using the shallow end verses the deep end. This will allow lessons and classes to be schedule while the swim club is still using the pool. Lanes and the shallow end can be marked to reserve. Luke the SCUBA instructor has provided a schedule of two classes he would like to set up. Currently there is an open block of time from 1-2pm, the question is to open it up to season passes or try to schedule lessons/classes. It was decided to open the pool up to season passes/walk in's. Nakamura reports billing the swim club a premium of \$17 per hour per lane for Saturday's. Maple to contact them regarding pre paying or just paying for July & August at this time.

Other Old Business- Ross commented on doing a GoFundMe. Hurlburt discussed this with Marlene Allen who did a GoFundMe for a friend of hers. Allen would be more than happy to provide insight on this for Ross. Maple to ask her staff if any of them have experience with GoFundMe. Maple questioned the CARES fund that was talked about at the last meeting. Nakamura reported it is only for private businesses.

- I. General Board Comments: Maple commented to thank the Board and Dave for all their help and time.
- II. Adjournment – 6:23pm