

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

Teleconference:

Wednesday, April 13th, 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 (**Swartz, Fay**) was made to approve the agenda.

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes -

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

ACTION: The motion was approved

SUBJECT: Resolutions

- Resolution 2022-4 – Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the NHRPD for the period of **April 13** to **May 13**, 2022.

MOTION: A motion and a second (**Kelsey, Hurlburt**) to approve the extension of Zoom meetings until **May 13 2022**.

ACTION: The motion was approved.

SUBJECT: Public Comment – None

SUBJECT: Programs/Operations Report -

Waterslide is operational.

Rentals are starting again. Arcata Pool has reached out to schools and programs to get the word out. Multiple rentals are already in the books and are being put on the website.

School group lessons with Redwood Montessori were able to be planned and staffed.

Prenatal class on MWF 1-2 pm is picking up on attendance.

Lifeguard classes are being run through the pool with the hope of hiring some of those that pass.

Landscape companies are being looked at to get quotes for working around the facility.

SUBJECT: Financial Report -

The report sent out to the board was revised to make it easier to follow and track the differences between the years before covid and now.

Looking over the report the board noticed how the usage of the facility is picking up based on the numbers.

SUBJECT: Other Reports – none

SUBJECT: Management Update - None

SUBJECT: Other Old Business –

Joe is working on the benches for the locker rooms. The wood just came in.

SUBJECT: Other New Business –

Board discussed companies to get in touch with regarding the landscaping care around the facility.

Need to have a company come in to take a look at and do some work on the 2 of the 4 HVAC fans in the ceiling.

SUBJECT: General Board Comments – None.

ADJOURNMENT: Motion passed to adjourn.

The meeting was adjourned at __5:50__ PM.

The next meeting will be held **May 4, 2022**, in the Zoom format.

Submitted By:

Ryan McLaughlin, Acting Recording Secretary

Date 5/14/2022

Approved By:

Jan Ross, Board Chair

Date