

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

Teleconference:

Wednesday, December 15th, 2021

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

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

SUBJECT: Approval of the Agenda

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

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes

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

ACTION: The motion was approved.

SUBJECT: Resolutions

- Resolution 2021-4 – Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the NHRPD for the period of **December 15, 2021** to **January 15, 2022**.

MOTION: A motion and a second (**Kelsey, Fay**) to approve the extension of Zoom meetings until **January/15/2022**.

ACTION: The motion was approved.

SUBJECT: Public Comment – Mike Nichols voiced concern from swim team parents about how HSC & ACP seem to have a “Us vs. Them” mentality instead of trying to work together to service community members.

SUBJECT: Programs/Operations Report

The main circulation pump has had all the necessary parts replaced and is functioning properly. Having a new pump as a backup would be beneficial just in case of catastrophic failure.

Water aerobic classes were looking at being started with Robert & Nancy as instructors. A few days ago Robert sent the pool an email stating he no longer is looking to be a water aerobic instructor.

North Coast County Clinic is willing to reinstate the contract to offer prenatal exercise classes. Classes would be started 3 days a week with Kelly Nathane as the instructor.

Potential programs to be brought back in the spring:

School Group Lessons - Phone calls and emails have been sent out to schools to learn about their covid protocols and see what the interest would be for lessons or rentals.

Group lessons - Looking at how they would run (length of session, number of groups, and group sizes).

Rec Swim - Designated time for parents to bring in kids. Looking at starting them on Friday nights and Saturday afternoons.

Decrease in the amount of reservation lanes. Jan 3rd- dropping down to 2 reservation lanes & 4 drop in lanes. Jan 24th- removing the reservation system and being all drop in lanes. In the case of a patron wanting a personal lane a rental fee was discussed.

SUBJECT: Financial Report

Dave went over the income statement looking at the fiscal year and how the covid closure and not having programs has affected the pool. He charted it out to see how this would affect the pool in the future and to see how long it could stay open based upon current cash flow and its current status of operation.

Board discussed bills for the pool and having a system to make sure that they are processed more effectively.

Swartz brought up having a report for account payables and account receivables.

SUBJECT: Other Reports – none

SUBJECT: Management Update

SUBJECT: District Board Election Appointments

Patrick Swartz & Kelley Hurlburt have been appointed. Both need to sign the oath of office and do another form 700.

SUBJECT: Request for ARP Funds - None

SUBJECT: Other Old Business – None

SUBJECT: Admission Fees Adjustment

The board discussed the price that it costs for the Humboldt swim club to rent the pool. This was taken in consideration of the number of lanes, hours per day, and weeks out of the year that the swim club uses the pool. Patrick talked about the meeting he had with the

Humboldt swim club and the prices they suggested. Five options for Humboldt swim club have been created ranging from \$6 - \$12.19 per hour/ per lane. Board has agreed upon going with option #2 at \$7 per lane/ per hour for Humboldt swim club. Scheduling was also discussed. The board agreed to change the hours for 4-5:30 for exclusive swim club use with three lanes from 5:30 to 7:30. It has been noted that the 5:30 time is important for drop in swimmers who are on a traditional work schedule.

MOTION: A motion and second (**Kelsey, Hurlburt**) was made to go with the option to charge humboldt swim club \$7 per lane/ per hour.

SUBJECT: Other New Business –

The board discussed the date that hours would be slightly extended for the pool. It is being looked at to start those on January 24th.

Patrick brought up reaching out to people in the community for long term capital endowments (Humboldt Area Foundation).

SUBJECT: General Board Comments – None.

ADJOURNMENT: Motion passed to adjourn.

The meeting was adjourned at __6:59__ PM.

Submitted By:

January 12, 2022

The next meeting will be held **December/22/2021**, in the Zoom format.

Ryan McLaughlin, Acting Recording Secretary

Date

Approved By:

Jan Ross, Board Chair

Date