

**North Humboldt Recreation and Park District**  
**Board of Directors Meeting**  
Wednesday, October 15, 2025

**Directors Present:** Jan Ross, Harvey Kelsey, Kelley Hurlburt, Patrick Swartz (Via Zoom), Sue Cashman

**Directors Absent:** None

**Also Present:** Dave Nakamura, Meaghan Paulus

The meeting was called to order at 4:33 P.M.

**SUBJECT:** Approval of the Agenda

MOTION: A motion and a second was made to approve the agenda.

ACTION: The motion was approved.

**SUBJECT:** Approval of the Minutes –

MOTION: A motion and a second (Swartz/Cashman) was made to approve the May minutes.

ACTION: The motion was approved.

**SUBJECT:** Public Comment – None

**SUBJECT:** Fee Adjustments –

Fees for all admissions and programs were reviewed, discussed and adjusted. The spreadsheet used showed 3%, 5% and 7.5% increases as a starting point of discussion. Prices were generally raised approximately 5%. Some prices, such as rentals and lessons, were kept the same due to increases done recently for the summer season. The gap between regular pricing and the discount pricing were generally narrowed. The master's programs were discussed in the context with the recent price increase. The participation has decreased after the increase. The program is currently not breaking even. It was decided to keep prices the same.

MOTION: A motion and a second (Cashman/Hurlburt) was made to approve the increases as discussed.

ACTION: The motion was approved.

Programs and Operations Report –

Parking lot management. The high school is going to have parking passes for their students and staff. The row of parking nearest the pool can continue to be

used by pool patrons, but we may need to issue passes to designate the cars as belonging to pool patrons. It was decided to two additional signs to be placed in more visible locations such as the fence.

Staffing for January 2<sup>nd</sup> appears to be difficult so it is likely that we will reopen on the 3<sup>rd</sup> or the 4<sup>th</sup>.

The water slide repair is ongoing. Hoping to have it reopened next week. The motor and pump has been fixed but there now appears to be an air bubble issue that needs to be resolved.

The repair work for the roof was again discussed. Staff will continue to try to identify vendors for the repair.

(The recording of the meeting failed at this point)

Items on the agenda were discussed but no recordable actions were made.

The meeting was adjourned.

Approved By:

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Jan Ross, Board Chair

Date