

**North Humboldt Recreation and Park District**  
**Board of Directors Meeting**  
Wednesday, May 20, 2026

**Directors Present:** Jan Ross, Harvey Kelsey, Sue Cashman, Karin Grantham

**Directors Absent:** Patrick Swartz

**Also Present:** Dave Nakamura

The meeting was called to order at 4:41 P.M.

**SUBJECT:** Approval of the Agenda

**MOTION:** A motion and a second (Cashman/Grantham) was made to approve the agenda.

**ACTION:** The motion was approved.

**SUBJECT:** Approval of the Minutes –

**MOTION:** A motion and a second (Kelsey/Grantham) was made to approve the April minutes.

**ACTION:** The motion was approved.

**SUBJECT:** Public Comment – There was some discussion regarding adult customers complaining about school groups being booked at 9 am. This can be inconvenient for pass holders using the facility when there are groups of school kids for swim lessons. This has been a long running program and the seasonal conflicts have been ongoing as well. Staff has and will try to limit the amount of lessons at this time, but school need to be back at their schools by noon making this difficult.

Debby Lazar inquired about her comments from last time regarding the condition of the lane lines. This will be continued to the Program section of the meeting.

Ann made a comment about enjoying the pool since returning to the area and complemented the friendliness of the staff. She also made a comment about the lack of parking.

Jamie Workman from the Humboldt Swim Club provided comment on a variety of topics. Lane usage, access to the starting blocks, some equipment storage issues, and more. This will be put on the agenda for next meeting.

SUBJECT: Program Report –

An HAF mini grant was awarded to the pool for subsidized swim lessons. There was also a \$500 donation made to the pool by a private individual. School groups are ending next week. Group swim lessons begin again on June 22<sup>nd</sup>. The exercise bike is being shipped back as it's not working.

The condition of the lane lines was reintroduced. It is preferred that existing lanes be repaired but it is unclear if the staff has the wherewithal to accomplish this. The possibility of getting a few new lane lines or to replace all of them was discussed. Staff will continue to work on a solution.

There was considerable conversation about the issue of former swim team members are using a lap lane during swim team hours. It appears they are being coached under the auspices of a different swim club. It is somewhat unknown what the arrangement is between the swimmers and the "coach". One of the swimmers is a pool employee which creates a gray area. The other swimmers in question are supposed to have passes to gain entry. After considerable discussion it was decided that Meaghan would contact the club's coach to make sure that there is an agreement if this activity is to continue.

The swim club would like to have access to the starting blocks during certain times and days. Jamie will send details on the request. It was noted that this might be added to the next contract with HSC.

SUBJECT: Financial Report– The April statements were reviewed. Revenues and expenditures are continuing the positive trends of this fiscal year. Revenue lines are slightly up almost across the board. Expenses are coming in with budget expectations.

Patrick and Dave met regarding some concerns the accuracy of some line items on the balance sheet, Dave will meet with Molly soon to review Patrick's work and to come up with a game plan for any needed adjustments.

SUBJECT Management Update–  
No update was given.

SUBJECT Sub-Committee Update–  
No update was given.

SUBJECT Other Old Business–

No old business

SUBJECT    Adjournment –

MOTION:    A motion and a second (Kelsey/Cashman) was made to adjourn the meeting.

ACTION:    The motion was approved.

The meeting was adjourned at 6:08pm

Approved By:

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Jan Ross, Board Chair

Date