

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

Teleconference:
Wednesday, June 15th, 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 (**Hurlburt, Fay**) was made to approve the agenda.

ACTION: The motion was approved.

SUBJECT: Approval of the Minutes

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

ACTION: The motion was approved.

SUBJECT: Resolutions

- Resolution 2022-7 – Proclaiming a Local Emergency and Authorizing Remote Teleconference Meetings of the NHRPD for the period of **June 15, 2022 to July 15, 2022**.

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

ACTION: The motion was approved.

SUBJECT: Public Comment –

Sara Turner who was our last lifetime pass member passed away and wanted to do a free day of swimming for the public. Scott Turner her son called and talked about getting it set-up for June Saturday 25th. It will be all day (8-4pm), food will be served 2-4pm during rec swim.

SUBJECT: Programs/Operations Report -

Lisa Smith has been hired to work on maintenance at the facility. She has started at the facility doing some small stuff and slowly is working to take on more responsibility.

Local Mow Man is scheduled for Monday June 20th to work on the landscaping in the front of the facility.

Various companies are being communicated with on the HVAC system to determine who is able to work on them and how much it will cost.

Monday July 4th the pool will be CLOSED.

Starting June 20th the pool will be open 6-8pm in the evening instead of 6-7:30pm.

Group lessons are being evaluated on when they can start and who can be utilized for instructors. The instructors will need to be trained as many of them are new to working at the pool and teaching lessons.

SUBJECT: Financial Report -

Going over the Income Statement the trend that has been witnessed with programs and the usage of the pool slightly increasing is continuing. Like in past years it is projected to drop off toward the end of June or beginning of July.

The 2022-23 Budget has been drafted with the projection that has been noticed of the upward trend in various areas of income for the pool. Expenses for the facility have considered the increased cost of natural gas, minimum wage, as well as having a larger staff compared to the previous year in order to support increased programming.

SUBJECT: Other Reports – None

SUBJECT: Management Update -

The city has a pool of money that they have yet to hand out to businesses. As of right now it seems the pool is set to get some. However, if there was a shovel ready project that could be presented there is the chance of having more given to the pool.

SUBJECT: Other Old Business –

MOTION: A motion and a second (**Swartz, Kelsey**) was made to approve the 2022-23 Budget.

ACTION: The motion was approved.

SUBJECT: Other New Business –

MOTION: A motion and a second (**Kelsey, Hurlburt**) was made to approve the transfer from the county investment pool to general checking in the amount of \$100,000.

ACTION: The motion was approved.

SUBJECT: General Board Comments – None

ADJOURNMENT: Motion passed to adjourn.

The meeting was adjourned at 6:03 PM.

The next meeting will be a continued meeting and will be held **July 6, 2022**, in the Zoom format.

Submitted By: 6/30/2022

Ryan McLaughlin, Acting Recording Secretary Date

Approved By:

Jan Ross, Board Chair Date