

NORTH HUMBOLDT PARK AND RECREATION DISTRICT

Board of Directors Meeting

Minckler Education Center Conference Room

Mad River Hospital, Arcata, CA 95521

Thursday, September 11, 2019

Meeting was called to order by Chairperson Jan Ross at 4:35 PM at the Minckler Education Center Conference Room, Mad River Hospital in Arcata, CA.

Directors Present: Jan Ross, Pam Loudenslager, Kelley Hurlburt

Also Present: Marj Fay, Dave Nakamura, Lawre Maple

MINUTES

SUBJECT: Approval of agenda.

MOTION: It was moved (Loudenslager) and seconded (Hurlburt) to approve the minutes.

ACTION: The motion was approved.

SUBJECT: Approval of July 11, 2019 minutes.

MOTION: It was moved (Loudenslager) and seconded (Hurlburt) to approve the minutes.

ACTION: The motion was approved.

SUBJECT: Correspondence & Communications

Maple – pool clients are concerned there is no gender neutral bathroom. Discussion followed and those present agreed that, presently, without a designated bathroom, no solution is realistically possible.

Loudenslager – contingency plan for plumbing emergencies. Earlier in the summer, one of the women's bathroom toilets did not stop flushing and many were concerned about the water wasted. Dave checked the water usage for the month and noted there was no increase in consumption from the event. The concern was not resolved.

SUBJECT: Public Comment

There was no public comment

SUBJECT: Reports

Program/Operations – Maple reported that a Eureka Times Standard subscription has been donated by pool patrons.

Maple reported on what is needed for the pool to become a Silver Sneakers participant. A computerized sign in program (similar to HealthSport's) would be necessary. Silver Sneakers pays \$2.50 per visit, limiting each participant to no more than \$20 usage per month.

Joan Sanborn has donated a quilt to the pool to be used as a raffle prize/fundraiser.

Mike Nicols requested swim club training times be extended to 7:30 PM on Tuesday/Thursday. The Board recommended Wed/Thurs nights with 2 lanes on a trial basis. This would allow the swim team to discontinue the morning practice.

Financial – Nakamura reported that the August/September daily ticket sales had decreased.

There were no other reports.

SUBJECT: Old Business

Rate Adjustment 2019-20 – Nakamura further presented about price increases in January '20, due to minimum wage increases; fees will have to increase to cover the cost. A 3% increase in fees has been done in the past. Kids' prices will stay the same. Board discussion ensued.

Board Discussion – regarding funding for school programs. It was reported that schools usually provide their own funding for programs. Swim club will have a 5% increase. Final rate schedule to be finalized at the next meeting.

Parking Lot Project Update – Nakamura provided an update on the parking lot construction project, which will probably take another week.

There was no other old business.

SUBJECT: New Business

SUBJECT: Resolution No. 2019-1, Resolution of Governing Body of the North Humboldt Recreation and Park District of Arcata, CA Approving Application(s) for Per Capita Grant Funds.

ACTION: It was moved (Hurlburt) and seconded (Ross) to pass resolution No. 2019-1.

MOTION: The motioned carried.

The meeting was adjourned at approximately 6:15 PM.

Submitted by:

Marj Fay

Date

Agreed and Accepted:

Chair

Date