

**North Humboldt Recreation and Park District**

Board of Directors Meeting

Teleconference:

ID: [https://humboldtstate.zoom.us/j/ 91692382123](https://humboldtstate.zoom.us/j/91692382123)

Meeting ID: 91692382123

Monday July 6, 2020

4:30 PM

*This meeting is facilitated through an online Zoom format, consistent with the CA Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

**Minutes**

**Directors Present:** Kelley Hurlburt, Jan Ross, Harvey Kelsey, Patrick Swartz, Marj Fay

**Directors Absent:** NA

**Also Present:** Dave Nakamura, Lawre Maple, Rebecca Baugh, Ivy Breen, Mike Nichols

SUBJECT: Approval of the agenda.

MOTION: There was a motion (Kelsey) and a second (Hurlburt) to approve the agenda.

ACTION: The motion was approved.

SUBJECT: Correspondence and Communication

Board Char Ross mentioned that there has been a lot of inquiries into when the Pool will open.

SUBJECT: Public Comment

Rebecca Baugh commented that she and others associated with the Humboldt Swim Club were present if there were any questions. Mike Nichols commented that, as the coach, he would like more time to allow more swim club members the chance to swim on Sundays.

SUBJECT: Reports

SUBJECT: Pool Reopening Status

Maple noted that Aaron has got the pool back up to temperature and she has been working on signage.

Nakamura showed the Board Members how he updated the Pool's website with a banner message stating the current closure and also included the Pool opening plan with opening/closing times. He also described the new online reservation system, which is currently up and running and has three reservation sections: 3 lap lanes, the shallow end of the pool, and the fitness center. Presently, there is no deep end reservation.

Nakamura showed the Board that swimmers have already made several reservations and there has been very positive feedback. Maple noted that the pool lanes will be numbered and labeled to reduce confusion.

Reserving the deep end was discussed. Maple noted that the first three days are a test and will see how interested people are.

Nakamura mentioned that the state of California has rolled back opening plans for about 20 of the 58 counties, due to an upsurge in positive Coronavirus tests. Gyms have just started to reopen and would thus be the first places to close. He noted that things could change at any time.

Facial coverings (masks) are mandated in any public indoor space throughout the state of California. Everyone must wear a facial covering at all times except when swimming.

The Humboldt Swim Club contract was discussed, especially summer hours during the week. There will be one lifeguard during swim club practice, except on Saturday there will be two (because they need to close the pool after practice). Nakamura anticipates this contract will be in place until August, due to Covid and the unknown openings.

The Board opened the discussion up to the Humboldt Swim Club.

The Board asked the Swim Club to allow the Pool a week or two to get the new schedule and open/close times figured out before allocating the possibility of extra time for swim practice—especially practices on Saturdays and Sundays. The next scheduled Board meeting is next week and Humboldt Swim Club could be put on the agenda.

Member Ross suggested extending the swim practice on Saturdays, as cleaning will not be an issue (due to the pool closing after the swim club). Maple noted that she's already made a schedule and is unsure if she can accommodate later times on Saturday on short notice. She has two staff meetings upcoming and will be able to talk to her lifeguards and see if they're available.

Nakamura suggested working through July 18<sup>th</sup> to smooth out all the opening glitches and then may be able to incorporate longer swim practices on Saturdays or Sundays.

Refunds for season pass holders was discussed. Nakamura noted that the Pool has been closed for 30.8% of the year and patrons can get a refund for that percentage or even 69.8%. The Board discussed the verbiage and possibilities of different refunds.

Board Member Kelsey suggested putting a link on the Pool’s website for patrons to provide their information and what they would like to do with their season passes. Ross suggested that all pass holders supply their emails for better communication.

SUBJECT: General Board Comments

Maple noted that she has an email out to her radio advertiser to start advertising that the Pool will be open, safe, and clean.

The next Board of Directors Meeting is scheduled for Thursday July 16, 2020 at 4:30 PM.

The meeting adjourned at 6:15 PM.

Submitted by:

 \_\_\_\_\_ 7/9/2020

Katie Burnham, Recording Secretary                      Date

Approved by:

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Jan Ross, Board Chair    Date