

**North Humboldt Recreation and Park District**  
**Board of Directors Meeting**  
Wednesday, March 25, 2026

**Directors Present:** Jan Ross, Harvey Kelsey, Patrick Swartz, Sue Cashman

**Directors Absent:** Karin Grantham

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

The meeting was called to order at 4:32 P.M.

**SUBJECT:** Approval of the Agenda

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

**ACTION:** The motion was approved.

**SUBJECT:** Approval of the Minutes –  
Continued to next meeting

**SUBJECT:** Public Comment – None

**SUBJECT:** Program Report –

Revenue from season passes totaled \$66,195 through February. It was noted that this is an increase from last year. Dave will pull together some information to provide some more detailed comparisons from past years.

School group lessons are in full swing. This is week four of a full thirteen weeks of booked lessons.

The new recumbent bike arrived but something is wrong with it and it needs to be returned. Another bike is hopefully going to be shipped.

Brochures have been printed and have been dropped off in a number of locations. Additional locations were suggested, and more will be printed.

Meaghan called private security firms and they are not interested in a sporadic job like what the pool is proposing. There was discussion about individuals that might be able to provide security. Due to oversight and liability concerns this is not a pathway that will be pursued. There was talk about individuals taking this issue into their own hands and the problems associated with it. It was also

mentioned that construction and future use of Stewart School will also impact parking in the area.

Patrick again brought up the temperature in the sauna. He believes that the temperature is too high to the point that it is unsafe. After discussion, it was decided that Meaghan will do additional research on what replacement options might look like. In the meantime, it was also suggested that the heating elements could be assessed to see if the temperature could be reduced.

**SUBJECT:** Financial Report– The February statements were reviewed. Most revenue items are continuing to be slightly higher, year to date, than last fiscal year. Expenses are very similar to last year. Overall we are running approximately 30k ahead of last year. This is a positive financial result.

It was requested to break out administrative payroll expenses. Dave will provide this from the payroll system.

Patrick, asked about some possible inconsistencies with some items in the financials. This is especially true with some lines on the balance sheet. He will contact Dave to review and discuss.

**SUBJECT** Management Update–  
The current yields for the reserve funds in California Class, Prime and Enhanced Cash were reviewed. The returns bear watching since the climate on interest rates could be unexpectedly changing. This is due to inflationary pressures that are rising due to the effects of the Iran War and rising oil prices.

**SUBJECT** Sub-Committee Update–  
They will meet soon and report back to the board. It was mentioned that a maintenance supervisor might be the most immediate need to be considered.

**SUBJECT** Other Old Business–  
Form 700 from Patrick was collected. Packet of forms will be finalized and submitted to County Elections.

**SUBJECT** Humboldt Area Foundation Fund Creation–

There is a signature page being circulated for Jan and Harvey to sign in order for HAF to create the fund. Once signed, this will be the next step forward. Dave is

looking into hiring an outside person, to create a brochure and other materials to advertise the fund. In addition, he will work with HAF to clarify some mechanical questions he has.

SUBJECT    Adjournment –

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

ACTION:    The motion was approved.

The meeting was adjourned at 5:45pm

Approved By:

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Jan Ross, Board Chair

Date