

North Fork Pool, Park and Recreation District

Board Meeting Minutes

Via ZOOM

January 18, 2021

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on ZOOM on Monday, January 18, 2021.

Board Members Present: Ken Butcher, Sven Edstrom, Kim Egging, Kathryn Oxford, Sara Sharer

Others Present: Lenore Cambria, District Administrator, Niki Richardson, Board Clerk

The meeting was called to order at 5:33 p.m.

Review of Agenda: The agenda was reviewed and approved. Kathryn made a motion to accept the minutes, Ken 2nd it. Motion passed.

Excuse Absences: There were no absences.

Approval of Minutes

Motion to approve the minutes of December 14, 2020 – Sara Sharer made a motion to approve minutes with small changes. 2nd – Sven Edstrom. Motion passed.

Pay Bills

Lenore verbally highlighted the newest expenses. Lenore will do the Worker's Comp audit because sometimes we get a rebate from them. Kathryn made a motion to pay the bills, Kim 2nd it. The motion passed.

Public Appearance – There were no public appearances.

Pool Report

- Judy Coyle, Notice to patrons of death

Judy Coyle, our pool school director for many years died last week. We are heartbroken. Lenore talked to her sisters and told them we'd like to do something for her during the pool season. We'd like to do a fundraiser for something for the pool.

Old Business

– CARES Funding- Parking lot by Pumptrack status. CARES is extended to the end of next year, but now since Lenore has done her final report with alacrity, they won't reverse that so she could take advantage of the additional funding available.

– Bike Trails/ Pump Track parking. Lenore received an estimate from the County (Robbie LeValley) that it should cost (them!) \$3000 in materials and \$1500 in Equipment/Labor. It will be a gravel lot.

New Business

- Designation of Official Posting Notice of District Meetings

The NFPPRD will post in the paper DCI in their meeting section as well as at DOLA Transparency Notice and it will also be posted on our website.

Kathryn made a motion that we change our meeting start time to 6pm. Sven 2nd it. The motion passed.

- Designation of Physical Address to Post Notice of District Meetings

- Designation of Official Day/Time/Location of Monthly Board Meeting

- Proposal for trail & Pumptrack Signs Installation

Sven will be installing the signs but doesn't have a proposal at this time.

Administrator's Report

- Request to NF Ambulance Auxiliary for AEDs & Class sponsorship

Lenore spoke to Sue Wittelsey on the Auxilliary Board and she indicated that they would probably approve the request. They meet next week. The NF Ambulance will advise Lenore which brand to purchase to be compatible with the pads that they have, etc. We'd like one for the 2 baseball fields and one each in the softball fields because they are so far apart and one at the concession area.

Letter of Support for "Safe Routes to Parks" grant, for The Nature Connection and One Delta County. This is the grant that includes the bridge.

Lenore has the tax documents to send out and will be in a hearing soon. They have started a Legislative sessions so she'll be watching those recaps hosted by SDA. There is also a webinar about what you can and can't require your employees to do regarding vaccination that she will attend and report on next meeting.

Marketing – Niki Richardson

- Ads & press releases

- Moving the website to Aaron's hosting

Treasurer's Report – Kim presented the financials.

Meeting was adjourned at 6:06 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: _____ Dated: _____