

North Fork Pool, Park and Recreation District

Board Meeting Minutes

Via In Person & ZOOM

April 26, 2021

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met on ZOOM & in person on Monday, April 26, 2021.

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

Others Present: Lenore Cambria, District Administrator

The meeting was called to order at 6:02 p.m.

Review of Agenda: The agenda was reviewed and approved. Kathryn Oxford proposed that agenda be considered in order of items needing Board approval votes first, as Sven Edstrom needed to attend another meeting.

Excuse Absences: Motion to excuse Ken Butcher made by Kathryn Oxford 2nd – Kim Egging. Motion passed.

Approval of Minutes

Motion to approve the minutes of March 15, 2021 – Kathryn Oxford made a motion to approve minutes as amended. 2nd – Kim Egging. The motion passed.

Pay Bills

Sven Edstrom made a motion to pay the bills as presented. 2nd – Kathryn Oxford. The motion passed.

Public Appearance – No Public Appearance.

Pool Report

- Chris Put together all bleachers with assistance from HHs staff & students. He also put together garbage can structures for ballfields, and has been helping with sprinkler system for fields. He has cleaned out the pool & is doing spot painting.

- Lenore has hired Mary Gore to replace Judy Coyle as Water Safety Supervisor. Met with her, another WSI, & Crystal & Niki to discuss pool schedules for opening & lessons. Pool will open to public June 7, to allow for new lifeguard training the prior week. Lap swim times will be available June 1-5, in the mornings and lifeguard training in the afternoons. One new lifeguard was certified at Bill Heddles and is ready to work. 3 others have expressed interest in training. The reservation system will be adjusted a bit to make it easier for lifeguards to help patrons with reservations. The high school swim team may request a time/day to use the pool for practice.

- **Delta County Health Dept. update for NF Pool season & group sports/gatherings.** The Health Department said at this time the pool can be at 50% - 75% capacity, and we can run the pool bus with kids masked on board, and concessions can be sold. We will open up pool as it was in 2019, except lap swimmers will still be able to reserve times, as this was a very popular option for them. Swim lessons may be restricted to every other lane, but we will determine that structure when meeting with swim

instructors. We will still be restricting locker use, and restroom capacity, and will check in patrons through side gate. Touch surfaces will still be cleaned every hour.

Old Business

- **MOU with TNC** needs to be signed.
- **Ballfield Updates.** Rick Fender will install remaining helmet racks and bat holders in the dugouts, install water fountain, and put bleachers on blocks to bring them up to height needed. Hotchkiss Home Plate has treated the wood benches and installed in dugouts. They have started to install batting cage nets, and will be getting bases installed and fields 1,2,3 ready to play on May 8th. Randy Fender is making a punchlist for Clarke & Co. to address what still remains to be done. Grand opening for fields, date set at Saturday, June 19, 2021. Lenore will send out donor invitations. This will include Starburst Award (Colorado Lottery) representatives. Field one will be named "Cambria Field". Plaque will be designed to explain why each field is named the way they are for future generations to know.
- **Paid Sick Leave** not discussed.
- **Minimum Wage Increased to \$12.32/hour for 2021** – Wage rates for pool staff. Lenore had prepared the proposed range to increase lifeguard wages. Motion to accept lifeguard wages as proposed Kathryn Oxford. 2nd Sven Edstrom. Motion Passed.
- **Proposal for trail & Pumptrack Signs Installation.** Sven picked up signs and will install soon.

New Business

- **Ballfield Rates** – Lenore presented rental rates Bill Heddles charges for their fields to those not in the league. There are still some specific questions to be answered before a rental policy is drawn up.
- **Declination of COVID -19 Vaccination Policy.** No discussion, tabled to next meeting.
- **Legislative Update.** Lenore reported on various bills that SDA is interested in.
- **Increase in hourly records request rate** – Motion to increase rate to \$30/hour to match District Administrator's hourly rate and State's record request hourly rate. Motion Kim Egging. 2nd Kathryn Oxford. Motion passed.
- **Concessionaire for Pool & Ballfields** – Lenore is meeting with potential concessionaire 4/27.
- **Meeting with Commissioner Koontz re: Hotchkiss Town Trail**– next meeting 4/30.
- **Pool Season Rates for 2021** Same as 2019. Motion Kathryn Oxford. 2nd Sven Edstrom. Motion passed.

Administrator's Report

- Workers Comp Update. Position decided.
- US 50 Little Blue Creek Canyon virtual meeting 3/16. About the highway work which will result in traffic through town this summer.
- Pioneer Days is happening in June , Board does not want to take part in parade.
- Donation of Umbrellas by Shadescapes – Sara would like to look at them with Lenore to determine if they will work for special occasions.

- Prize requests from PHS Grad night & Delta Libraries – Lenore sent 10, One Day Passes to each organization.
- Short ditch Annual meeting to be attended by Chris.
- Hotchkiss Home Plate event May 8, with games, lunch, & free bus to & from town. Also movie that night on Office building lawn, with concessions from Hotchkiss Home Plate.
- Audit Info sent to Auditor
- CTF Certification done for 2022
- Soccer Board met with Kathryn & Lenore to talk about future plans including how Rec District can help ease burden of volunteers in future.
- Advertise for donations for bench for Judy Coyle. Memorial at pool after July 16th.
- Need to print posters to advertise pool schedule & opening date, and send blurb for school newsletters to Sara for Cedaredge school.

Marketing – Niki Richardson

Ads & press releases

Delta Tourism Guide, North Fork Visitor Guide, Cedaredge Visitor Guide, Shopper Local Living Guide.

Eblast – Lifeguard announcements, May 8 events, swim lesson form revision, Website & Registration system adjustments.

Signage – Highway signs, Baseball signs – designed & ordered.

Brainstorm Judy bench with Ira Houseweart.

Treasurer’s Report – Kim presented the financials.

Meeting was adjourned at 7:20 p.m.

Respectfully submitted, Lenore Cambria, District Administrator

Approved: _____ Dated: _____