

**North Fork Pool, Park and Recreation District**  
**Board Meeting Minutes**  
**July 18, 2022**

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met in person on Monday, July 18, 2022

**Board Members Present:** Sven Edstrom, Becky Ela, Michelle Pagone & Daniel Ihnot and Sara Sharer

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

The meeting was called to order at 6:07 p.m.

**Review of Agenda:** The agenda was reviewed and approved.

**Excuse Absences:** There were no absences.

**Approval of Minutes**

Motion to approve the minutes of June 20, 2022 – Michelle Pagone made a motion to approve minutes. 2nd – Sven Edstrom. The motion passed.

**Pay Bills**

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

**Public Appearance** – none

**Pool Report**

**- Flood Mitigation, Irrigation Pump seal, Pool up and running, Sprinklers changed out.**

The irrigation pump seal went out because of that flood – a \$400 part that was just replaced in March. They were having trouble finding that part. Finally, Munro found a generic one and wondered why we needed that expensive one anyway since we're not putting hot water through it. Chris has purchased 2 backups!

Chris has had to replace sprinklers where the addition of mud makes them too deep.

Since our in-service training was scheduled for the day after the flood we didn't have it.

**- Training, Property & Liability Insurance for flood damage, Servpro for office damage**

The adjuster came and walked around with Lenore. We have a 2%-of-value deductible on each of the separate areas we've insured which would be hard to meet. The adjuster suggested we put as much as possible into debris removal, and she thinks much of it can be covered that way.

We had to replace the carpet and a little drywall in the office. The carpet was replaced on June 18 and the drywall and painting will begin on the 20<sup>th</sup>.

**- Water Aerobics was able to move to Heddles pool Tues./Thurs. with pool bus while we were closed.**

**- Lifeguards did miscellaneous cleaning and remained on standby with pay**

- Pool co-supervisor Crystal is now working for TDS so is only working a limited schedule here at pool. Mary Smith coordinating swim lesson make-up schedule and is talking to Teresa Shishim and Margeaux Wilson (WSI) to help where needed, Crystal is going to conduct Re-cert class for lifeguards.

**- Incidents at pool**

There was an incident where a lifeguard got her finger caught in the bolt of the lane-line. The lifeguard's parents did not want her to go to the doctor. The workers comp insurance co. had her fill

out a form that officially declined service at this time. The staff iced and taped her fingers and workman's comp is on stand-by if the parent wishes to file a claim in the future.

#### **- Pool Flood**

Lenore described that it was so interesting to watch the security footage of the pool because it all happened in 10 minutes. It looked like the swamp monster as the mud filled the pool. Luckily the benches were removed from the dugouts on Pagone field, which were completely full of water, before they got waterlogged. The next day the Flores and Randy Fender and his wife and grandkids came to muck out the dugout and do whatever they could at that field.

Greg Hostetler has been raking up debris from the grass so it can survive. There is also a lot of mud on the warning track red dirt and infield. There are inches of clay on the path around the fields.

Jake Tribble is coming in 2 weeks to walk the property with Lenore to discuss fixes and drainage.

Only one patron requested a refund for lost swimming lessons.

The County is supposed to come with their big road grater – gratis – to help us straighten out the parking lot. They haven't come yet so Lenore's not sure when they'll come. They'll also provide some gravel – whatever Robbie LeValley approves.

Sven suggested that the county has Disaster Relief Funding. Lenore will ask about that.

We don't yet have an estimate on how much it will cost to repair.

#### **Old Business**

##### **- Work on Skatepark Grants**

Two grants were submitted for the skatepark. One was Colorado Health Grant and the other was to the Feds. Lenore must redo the SAM#. (System for Account Management from the government).

##### **- Program Coordinator Update – Applications received**

We have received four applications. Dan presented that there are two strong applications. The Nature Connection are also now publicizing a similar job. Lenore suggested we decide on a committee to interview people. They decided to hold interviews on Wednesday the 3<sup>rd</sup> of August. The Board discussed the process they will follow for interviewing, recommending to the full board, choosing their preferred candidate and making the offer. The interviewing committee will conduct interviews around the 2nd and the Board will go to Executive Session over Zoom on 5:30pm on Tuesday the 9<sup>th</sup> to hear their impressions and make a decision and an offer.

##### **- Follow-up on Fairgrounds Camping**

Camping at the Fairgrounds is by permit but is free and if we have an event where we need to offer camping, we can use it if we let them know in advance.

##### **- Action Plan Next Steps**

Sara suggested we set aside time at the September meeting so that the new Program Coordinator can be there. The Board discussed what they would do to prepare for the meeting including prioritizing projects and setting time-lines for them.

#### **New Business**

##### **- Interviewing “do's and don'ts” – Interviewing Committee**

Based on Lenore's recommendation, the committee will prepare a set of questions they will ask each candidate.

### **- Thank You for volunteers?**

Lenore brought cards for everyone to sign to thank volunteers who helped clean up and repair things after the flooding of the ballfields and pool.

### **- Insurance Claim – Adjuster Visit**

#### **- Communication with Board Members**

Becky Ela expressed interest in having an alert policy to keep the Board members apprised of important news like the flood. Niki noted that that is probably a communication thing that she would be in charge of. It was agreed that the Board Members will be on our email blast list. They suggested a text tree. Tonight, the Board Members will exchange each other's contact information.

#### **- Contractors for ballfield reconstruction**

If the project will cost more than \$60k, it has to go out for bid. Lenore doesn't know how much to expect the repairs to cost so she's getting an estimate to begin from Tribble & Sons, who constructed much of the field during the build. Sara thought we should ask a professional drainage engineer should look at the plan. Randy Fender engineered it for the 50 year flood.

Adam Camacho of Redemption Mill has been donating the wood to fix the shade structures. The Hotchkiss Homeplate-owned 6-wheeler Gator has an oil leak so NFPPRD has offered to help with the repairs because we use it.

#### **- Watershed management/flood control measures**

Sven presented some ideas about the flood. That day the microburst in the basin got maybe 2" of water. There was a historic catchment - not a big one – and it let go. When the ground saturates the water just flows wherever it can – this is called "sheet-flow". The culverts got clogged and the drainage just became a lake and took a different line from the designated drainage route. Sven believes that it would be good to have a hydrologist and/or an excavator who works on larger municipal projects take a closer look.

Sara wants to make SURE this doesn't happen again to the pool (and ballfields.) Parking lots and soccer fields are easy enough to fix. Sven described the current landscape and enumerated the elements that will need to be considered as we consider upgrades.

Sven wants the Board to consider sandbagging the south side of the pool now so nothing like that happens as we slowly make the changes to the landscape and drainage. Sven volunteered to reach out to a couple of site-management professionals to get more information.

#### **- Bo Nerlin letter to Property Owners**

When we first went out to look at the land above our property, we found out that it is private property owned by three sisters in California who are the heirs of George Shaw. Bo is writing them a letter to ask them to help mitigate future floods. We discussed whether we would like to purchase it.

### **Administrator's Report**

#### **- Legislative Update, VISA credit line increase approved by bank**

Lenore didn't attend the legislative update because of the flooding.

### **Marketing – Niki Richardson**

Ads & press releases

Communications about pool flooding and re-opening

**Treasurer's Report** – Dan presented the financials.

Meeting was adjourned at 7:50 p.m.

Respectfully submitted, Niki Richardson, Board Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_