

**NORTH FORK POOL, PARK AND RECREATION DISTRICT
BOARD MEETING AGENDA
July 17, 2023– 6:00PM
In Person**

Please Note: This agenda is preliminary and may be amended by vote of the Board at the meeting.

Call to Order

President's Review of Agenda

Excuse Absent Board Members

Rebecca Ela, Dan Ihnot

Approve Minutes

Pay Bills

Public Appearance

Staff Reports

Chris Straub-Facilities Manager

Pool maintenance and grounds maintenance constant. Actively using tractor to complete flood clean up, particularly on ball fields. Awaiting start of fence/gate installation in front of pool slides. We have the gate but the fence is delayed in delivery.

Mary Smith-Pool Manager

Aquatics Club well received addition to pool activities. Lifeguards are working well as team in both safety and customer interactions. Attendance hit 5,000 on July 14. Notable event - Pool reached capacity at 2 pm on June 29th. Please support events such as Kids Market and Splash and Dash throughout the community. Pool schedule for balance of season identified. We will publish to provide plenty of notice to patrons. Key dates: August 4, last day of Pool Bus, August 13, last day of regular pool schedule. September 2, last day pool open to public. Facilities Committee developing recommendations for physical changes to pool for safety. Dan will provide more information at next Board Meeting.

Max Heepke-Program Coordinator

Pool programs – sessions 1 & 2 of swim lessons completed. Session 3 is underway. Session 4 ends on August 3. Hired 4 additional WSI Aides to assist instructors and allow Mary and Max more of an oversight role. Parent & Tot benefitting from Treyvan's adeptness as both instructor and in interacting with parents/guardians. Mary and I are offering Junior Lifeguard training to teach 11–14-year-olds. Excellent gateway to attracting new Guards. Registration for Hotchkiss Youth Soccer is underway with games beginning September 9. Based on feedback from other organizers, we anticipate fall attendance will be lower than spring levels. Paonia Pickleball Tournament re-scheduled to October 14th. Initiated new partnership with The Learning Council and working through responsibilities and finances. Elevate grant for \$10,000 to revitalize beach volleyball court on Rec District campus completed and submitted. No word on grant award yet available.

Stephanie Bureau-District Administrator

Supported all programs and activities as necessary. The volume and pace of activity relating to pool operations requires constant attention and focus, nearly full time, all the time. A number of gaps in necessary signage and policy exist. We are addressing as rapidly as feasible, due to the multiple considerations as a Special District. Operational matters such as upgrading dated security systems and internet are underway. Office reconfigured to include Pool Manager. Transfer of signatories on bank accounts, credit cards, operating accounts still underway.

Old Business

Sven

Kubota tractor purchased, delivered and insured. Projects underway in addition to Chris' activities.

Sven

Update on solar shade structures. Timeline requested by Empowered Energy to ensure November 1st deadline is achieved.

Sven

Update on timeline for roofing replacement project.

Stephanie

Madeline Sorkin met with managing board of Paonia Teen Center. Will not pursue climbing wall at that location. Madeline is asking for next action steps by our District.

New Business

Stephanie

Chris provided notice that the cottonwood tree adjacent to pool fence by hot tub creates a great deal of debris and does not increase the shade provided by umbrellas. Should we consider eliminating the tree? Refer to Decision Sheets

1) Adopt policy governing use of District equipment (e.g. Polaris, Kubota Tractor);

2) Adopt refund policy for District programs;

3) Adopt inclement weather policy for aquatic activities.

- Master Plan updates

Marketing

Niki Richardson

Treasurer's Report

Report from the Board or the Clerk

When people contact you wishing to appear before the board, please have them contact the office to be placed on the agenda. It is helpful for them to identify the subject so that we may have some information on the subject in advance for the board. Also, indicate if it is not an emergency, we may limit the discussion to 5 minutes and elect to carry on the discussion under old business at the next board meeting.