

NORTH FORK POOL, PARK AND RECREATION DISTRICT
May 13, 2024– 6:00PM
Location: District Office at 333 Miner’s Way, Hotchkiss CO 81419

BOARD MEETING AGENDA

The Board of Directors of the North Fork Pool, Park and Recreation District (NFPPRD) met in person on May 13, 2024.

Board Members Present: Michelle Pagone, Scott Shishim, Dan Ihnot

Others Present: District Administrator Stephanie Bureau, Board Clerk Nan Romane

I. Call to Order

The meeting was called to order at 6:25 pm

II. President’s Review of Agenda

The Agenda was approved

III. Roll Call & Excuse Absent Board Members

Becky Ela, Sven Edstrom absent and excused.

IV. Approval of Last Meeting’s Minutes

Michelle made a Motion to approve the minutes. Dan seconded. The Motion passed.

V. Pay Bills

Dan made a Motion to pay the bills. Michelle second. Motion passed.

VI. Public Appearance

No public appearances this month.

VII. Presentation of Staff Reports

- Program Coordinator – Max Heepke
 - i. Spring soccer session is complete
 - ii. Swim lesson registration is ongoing; 155 have registered to date
- Aquatics Manager – Mary Smith
 - i. Mary has lifeguard re-certifications scheduled as well as her own
 - Mary to get recertified before re-certifying lifeguards
 - Lifeguards certification will occur May 28 – 31st, after schools close
- Facilities Manager – Chris Straub
 - i. Baseball work list completed, prairie dog mitigation on-going, first mowing completed along with fertilizing ball fields
 - ii. Irrigation turned on for season and trouble shooting and repair underway
 - iii. Pools cleared of winter debris and water, surface treatments underway, a red line will be painted around pool for safety. Goal: have pool filled and running by May 20th. Weather is challenging this schedule.
- District Administrator – Stephanie Bureau
 - i. Purchase activity for summer chemicals and supplies very heavy (reflected in this month’s financials)
 - All safety equipment inspected regularly and replaced as necessary, including AED’s
 - Application for Safety Grant through CSD Pool submitted to offset cost of AED’s
 - ii. Participated in two SDA Legislative session updates, with session ending this week.
 - Special District Grant Accessibility Act (H.R. 7525) passed in the House. If it passes in the Senate, potential funding opportunities for special districts will be expanded due to recognition by the Federal government.

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- iii. Met with University Technical Assistance Program (UTAP) Manager to follow up on meeting with DOLA Regional Manager. Chris Endreson clarified the function of UTAP assistance is to complete a Master Plan so we are ahead of their assistance. Chris recommends NFPPRD examine our Master Plan:
 - o Determine if we can accomplish any items which are self-funded (by NFPPRD) and prioritize based on community input; and
 - o Consider engaging external consultants or experts for those items requiring expertise not possessed by NFPPRD staff.
- iv. Customer Service Attendant hired for summer season: Kaylena Miller who is a K-8 teacher, very adept at multi-tasking and managing busy situations.
- v. Agreement with 2024 Concessionaire completed with Drive Brew Coffee and Blends. Liesel DeField plans to operation concessions M-S, expanding the historic M-F schedule by one day. She also plans to operate concessions during swim lessons for the parents.
- vi. Additional contribution by Nan for research, grants and external vendors on Master Plan items, an additional 10 hours per month.
- Committee Reports (no activity this month)

VIII. Old Business

- Potential land purchases – (T.W. Stites) – no update this month
- Miners Trail – groundbreaking press event on May 10, 2pm – Dan, Scott attended
- Crawford Pickleball – additional portable net and storage trunk delivered
- Tractor cover bid obtained and construction will commence mid-May
- Overholt Shed for Lifeguards and eventual storage purchased, delivery anticipated May 24

IX. New Business

- Legislative updates
 - i. Ann Terry’s SDA team advises the 2024 fall budget season will likely involve similar complications regarding property tax as experienced in 2023.
 - ii. Park and Rec Safe Sports background checks on coaches, may impact fall soccer season in requiring additional qualifying actions by coaches.
 - iii. SB24-131 Prohibiting Carrying Firearms in Sensitive Spaces may impact us in that we need signage indicating firearms prohibited on premises.
- Request for donations:
 - i. Kurt Clay for Delta County Schools – 10 one-day passes
 - ii. Western Slope Conservation Center for Riverfest, June 1, Paonia River Park 2 six-punch passes;
 - iii. Paonia Library requested 6 one-day passes for distribution amongst Paonia, Hotchkiss and Crawford libraries

X. Marketing

Email campaigns and ads for May, June, July

- June – Bucket Brigade fundraising for lifeguard snacks
- June – “Get out and play and move day”
- July – National Park and Recreation month
 - o Suggested to have raffle with prizes, ideas:
 - Colorado Park and Wildlife free admission to any park
 - Pool bag with towels, sundries
 - SK bike, accessories
 - Towels with NF pool logo
 - During the 2024 Olympics (July 26 to August 04) suggested idea for Pool to offer swimming points to win a prize

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XI. Treasurer’s Report

XII. Next Meeting – June 17, 2024. Invited Max and Mary to attend June 2024 meeting.

XIII. Adjourn

The meeting was adjourned at 7:22 pm.

Respectfully submitted, Nan Romane, Board Clerk

Approved* *Sven Edstrom* Dated May 13, 2024

*Original signature on file at District Office at 333 Miners Way, Hotchkiss CO 81419