

NORTH FORK POOL, PARK AND RECREATION DISTRICT
June 17, 2024– 6:00PM
Location: District Office at 333 Miner’s Way, Hotchkiss CO 81419

BOARD MEETING AGENDA

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

- I. Call to Order**
- II. President’s Review of Agenda**
- III. Roll Call & Excuse Absent Board Members** – Becky is absent and excused
- IV. Approval of Last Meeting’s Minutes**
- V. Pay Bills**
- VI. Public Appearance**
- VII. Presentation of Staff Reports**
 - Program Coordinator – Max Heepke, will provide update in person
 - Aquatics Manager – Mary Smith, will provide update in person
 - Facilities Manager – Chris Straub
 - i. Pool was ready on May 26th, delay due to weather but cleaning, painting and equipment calibration all in place for Mary’s planned activities with the lifeguards starting on May 28th.
 - ii. Red line around pool painted, creating an impactful visual boundary for safety.
 - iii. Irrigation and weed clearing constantly underway.
 - iv. New shed delivered and leveled; external painting planned.
 - v. Wood fences and solar walls stained to ward off sun damage.
 - District Administrator – Stephanie Bureau
 - i. Attended SDA Regional meeting in Clifton on June 11th.
 - ii. Attended public meeting on Preliminary Flood Insurance Rates Map on June 13th.
 - iii. Pool – Cleaning service engaged, Customer Service Attendant (Kaylena Miller) on-boarded and making significant impact on both operation and orderliness of pool office and pool grounds, Concession vendor in place. We are monitoring pool bus as we may need a larger bus due to increased volume of riders.
 - iv. We need to engage a Marketing Coordinator to manage ads, email campaigns and social media, press releases.
 - Committee Reports (no activity this month)
- VIII. Old Business**
 - Potential land purchases – (T.W. Stites), no activity to report
 - Miners Trail – actual groundbreaking for pedestrian bridge underway
 - Donations for pool passes delivered (Delta County Schools, Western Slope Conservation Center for Riverfest, Delta County libraries, Hotchkiss K-8 continuation program)
 - Tractor cover completed
 - Delta County School lunch program underway with NFPPRD as pick up point
- IX. New Business**
 - Request for additional equipment for pickleball at Apple Valley Tennis Courts
 - Request for pool passes for Trail Crew (9), who are working through The Nature Connection, including work on NFPPRD assets – Sven
 - NFPPRD will act as a sponsor for the planned July 5th Skate contest at the Paonia skatepark. (\$250 for prizes)
- X. Marketing**
 - Email campaigns and ads for June, July
 - June 20 is Family Health and Fitness Day (promotes the importance of parks and recreation in keeping communities healthy and active)
 - July is National Park and Recreation Month
 - July 28 is National Soccer day
- XI. Treasurer’s Report**
- XII. Next Meeting** – July 15
- XIII. Adjourn**