North Humboldt Recreation and Park District
Board of Directors Meeting
Wednesday, October 21, 2026

Directors Present: Jan Ross, Harvey Kelsey, Patrick Swartz, Karin Grantham, Sue Cashman
Directors Absent: None
Also Present: Dave Nakamura, Meaghan Paulus

The meeting was called to order at 4:34 P.M.

SUBJECT: Approval of the Agenda
MOTION: A motion and a second (Kelsey / Cashman) was made to approve the agenda.
ACTION: The motion was approved.

SUBJECT: Approval of the Minutes –
Minutes were continued

SUBJECT: Public Comment – None

SUBJECT: Program and Operations Report –
Current sessions of group swim lessons have started and pretty full. Home school lessons are also doing well.

The master's swim program has seen a decline in participation and the current coach is not going to continue. It was agreed to put the program on hold until a future date.

Participation on Sunday's was discussed. The staff did a head count over the past few Sunday's. The amount of revenue looks like it covers the direct cost of the labor necessary for the day. On some days there are a lot of kids in the pool for the Rec swim. Consensus was to continue opening on Sunday into the winter.

The condition of the showers was again brought up. A variety of potential solutions was discussed. Meaghan will at least talk to Aaron to see what he is willing to do and if he had suggestions if he can't do the work. Dave will contact Maples.

SUBJECT Hoopa Valley Swim Team– They are proposing to rent a lane on Mondays for one hour and one lane for an hour on one day a month on Sundays. Logistics and price were agreed to. Dave will work on the contracting with the team.

SUBJECT 2027 Fee Schedule–

This was a continued discussion from the last meeting. It was noted that some categories are seeing less participation according to the financial statements. Examples are passes, private lessons, group lessons, and rentals. The general approach was to take into account recent fee increases, affordability for families, and potential decrease in demand.

Another part of the discussion are expenses that are going to be increasing. Minimum wage is going up $.50 or approximately 3% in 2027. Utility costs have been relatively stable and are likely to continue at that pace for at least halfway through 2027. Budgeting for long term facility improvements must also be considered. A review of administrative wages was presented. This led to a discussion about the critical need for a full-time manager. The subcommittee agreed to finalize their work by the next board meeting. The wage increases for the administrative employees based on inflation since their last increase was approved.

The general approach for fees was to raise them by approximately 4% rounded for adults. Youth admissions were largely left with no increase.

MOTION: A motion and a second (Swartz / Kelsey) was made to approve the fee schedule as discussed.
ACTION: The motion was approved.

SUBJECT Humboldt Swim Club –

As part of the fee schedule motion, it was agreed to leave their lane line charge the same for 2027.

SUBJECT Allocate Cal. Class Funds to Capital Improvement

MOTION: A motion and a second (Swartz / Cashman) was made to move $10,000 a month over the next three months from the Admin. Reserve Fund into the Capital Expenditure Reserve fund.
ACTION: The motion was approved.

SUBJECT: 2025-26 Audit Report

Initial information has been sent to the auditor per their three-page request for information. Testing and additional information requests have just started.

SUBJECT Sub-Committee Update–
No update was given.

SUBJECT Other Old Business–

SUBJECT Adjournment –

MOTION: A motion and a second (Kelsey/Cashman) was made to adjourn the meeting.

ACTION: The motion was approved.

The meeting was adjourned at 6:15pm

Approved By:

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Jan Ross, Board Chair Date