

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Special Meeting Minutes
April 24, 2019 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 1:01 p.m. by President Wilson.

Roll Call of Board members present: Moore, Teeter and Wilson. Absent: Hemphill.

Staff Present: Dan Newton, Executive Officer, Heidi Whitlock, Secretary, and Reesa Rice, Pool Director.

1 **APPROVAL OF AGENDA:** Motion by Board member Moore, second by Vice President Teeter, to approve the agenda. Motion carried. Ayes: Moore, Teeter and Wilson. Absent: Hemphill.

2 **APPROVAL OF MINUTES:** None.

3 **PUBLIC COMMENT:** None.

4 **MATTERS FOR BOARD CONSIDERATION:**

4A **Consider Letters of Interest and Appointment of Public Board Member**

Mr. Newton opened by stating that this item is in regard to the open Board member position. He continued that staff have received one letter of interest and are requesting direction.

President Wilson asked Mrs. Riggs (applicant) if she would like to say a few words.

Noelle Haller-Riggs (public) introduced herself to the Board and present staff. She stated that she would love an opportunity to be a part of the Board as she used to be a swimmer and participated in races. She continued that swimming teaches people respect, respect to coaches, how to have a good attitude and good work ethic. She added that she is excited to see swimming being available once again in the schools, as it brings with it a certain culture.

Ms. Riggs continued that as the swim teams grow, so will the revenue for the pool. She explained her background to the Board and added that she is no longer a Board member for the Lassen Volcanos but still participates in fundraising for them.

Vice President Teeter offered thanks to Ms. Riggs as she has shown her ability and experience.

Ms. Riggs responded that a successful pool is dependent on management and Ms. Rice is doing a fine job.

Board member Hemphill arrived at 1:05 p.m.

President Wilson inquired of staff about the process of appointing a Board member and how it was handled last time.

Mr. Newton referred to Ms. Whitlock as she was here at that time.

Ms. Whitlock responded with the process.

Motion by Board member Hemphill, second by Board member Moore, to appoint Noelle Haller-Riggs as the Public member. Motion carried unanimously.

5 BOARD MEMBER ISSUES/REPORTS:

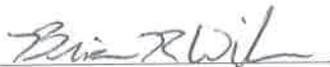
Board member Riggs shared her excitement about the classes offered this year asked Ms. Rice about scheduling.

Ms. Rice provided the requested information regarding scheduling for both summer and shoulder seasons, the difference between the two and how to find pool information.

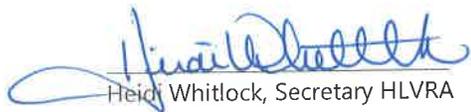
6 PUBLIC COMMENT CLOSED SESSION ITEMS: None.

7 CLOSED SESSION:

Motion by Vice President Teeter, second by Board member Moore, to adjourn at 1:12 p.m. Motion carried.


Brian Wilson, President

Respectfully Submitted by:


Heidi Whitlock, Secretary HLVRA