

**HONEY LAKE VALLEY RECREATION AUTHORITY
GOVERNING BOARD MEETING
Regular Meeting Minutes
July 17, 2018 – 3:00 p.m.
City Council Chambers 66 North Lassen Street Susanville CA 96130**

Meeting was called to order at 3:00 p.m. by President Wilson.

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

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

APPROVAL OF AGENDA: Motion by Board member Garnier, second by Board member Hemphill, to approve the agenda. Motion carried unanimously. Absent: Hemphill and Teeter.

3 APPROVAL OF MINUTES: None.

4 CORRESPONDENCE: None.

5 PUBLIC COMMENT: None.

6 MATTERS FOR BOARD CONSIDERATION:

6A Financial Reports through July 11, 2018 & Budget Discussion

Mr. Newton stated that the financial reports provided are those that the board is provided monthly.

President Wilson inquired as to if there was any way that Mr. Newton could see they could cut spending.

Mr. Newton responded that there were changes made from last year but it may be safe to assume that those months will be in the red again.

President Wilson discussed budget amounts on the spreadsheet and voiced his concern with having to subsidize the pool as much as they do. He inquired about how confident staff was with the predictions.

Mr. Newton stated that he is confident with the expenses as they are based on past expenses. However, he is not as confident with the revenues.

President Wilson asked if they are trending towards the basic schedule over the aggressive scheduling. He also asked if revenues are higher or lower than last year's with the changes made to the scheduling. How is the pool trending compared to last year?

Ms. Rice responded that she predicts they will be at least equal to last season. She continued that she is hoping for more but she is not able to say it with certainty. She added that swim lessons are even to last year to date.

President Wilson asked if she was surprised that they were even.

Ms. Rice responded that, with the lower cost of lessons, she anticipated it and added that private lessons have not been scheduled yet.

Board member Franco stated that he understands that there is cost but, the pool is a great asset and benefit to the community and offered thanks to the staff and the ease of using the pool this season.

Ms. Rice stated that she has received a lot of positive feedback from the community and there appears to be interest in swim lessons through August and possibly September. At that time, she suggested the possibility of switching to smaller groups and private lessons.

Board member Franco asked how that would work, would the lessons be held on weekends and evenings.

Ms. Rice responded that they would be held after school but, younger kids could possibly be scheduled in the morning.

President Wilson inquired if Ms. Rice had heard anything from the Lassen Union High School.

Ms. Rice responded that they are still on board but they are looking for coaches. She added that she knew they have a swim meet on the schedule for September and October of this season.

Board member Meserve stated that he would like to reiterate why he wanted to be on the Board. He wanted to see the community benefit and to teach kids how to swim.

6B Approve City Reimbursement Request through June 29, 2018

Mr. Newton stated that the current reimbursement amount owed to the City is \$19,777.56 with over \$18,000 of that going strictly for pool staffing. He added that the documentation is provided in the standard format.

Motion by Board member Franco, second by Board member Meserve, to approve the City reimbursement request. Motion carried unanimously. Absent: Hemphill and Teeter.

6C Update on Pool Operations

Ms. Rice shared a general update on the pool stating that there have been over 400 swimmers signed up for lessons this season and that there were 198 kids in the pool on Saturday during public swim. She stated again how much positive feedback she has received and suggested, for next year, to have classes for those who are autistic as public swim right now could potentially be too much stimulation for them.

President Wilson responded that he wanted to also add to the other Board member comments stating that he is here to provide the benefit to the community and that the pool can help so many people.

Board member Franco asked what mechanism was in place to provide classes for the public.

Ms. Rice responded that they come in and talk to her. She added that word of mouth is how she hears about anything people may be interested in seeing or classes to participate in.

Board member Franco asked if they even attended the Board's meeting.

Ms. Rice responded that they are free to do so however, she would hope they would come to her first.

6D Discuss Lassen Aquatics Request

Mr. Newton stated that he was contacted by Camille Buehler, with Lassen Aquatics, regarding a few requests. He continued that they are requesting consideration of the following:

1. A drop box at the pool site to accept Lassen Aquatics payments
2. A shed similar to the sheds already on site to store their equipment
3. Ability for the Swim Team members, under the age of 16, to swim during lap swim in the fall season

Ms. Buehler added that she would also still like to have the banner as discussed at the previous meeting.

Mr. Newton responded, yes, the agreement was going to be amended to include permission for the banner as it was already tentatively agreed upon.

Direction was provided to Ms. Rice to make the decisions regarding the presented requests based on her ability to run the facility.

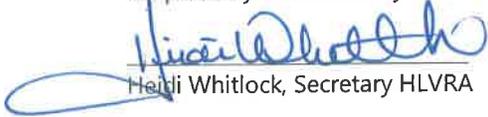
7 **BOARD MEMBER ISSUES/REPORTS:** None.

Meeting adjourned at 3:39 p.m.



Brian Wilson, President

Respectfully Submitted by



Heidi Whitlock, Secretary HLVRA

Approved on August 21, 2018