

**Madras Aquatic Center
Board of Directors Regular Meeting
May 18, 2015**

Board Members Present:

Heidi Boyle, Anita Goodwin, Angela Madden, Steve Webb

Staff Present:

Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors Present:

George Nielson, Clint Jacks, Regina Macko, Matt Donahue, Janelle Lewis

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:37pm.

II. ADOPTION OF AGENDA

A motion was made by Steve to move Bean Foundation to 5.0 and Bond Presentation to 6.0 of agenda seconded by Angela. The motion passed unanimously.

III. CORRESPONDENCE AND APPRECIATION

None.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

None.

V. BEAN FOUNDATION PRESENTATION

A. Presented by George Nielson. Need for community center in Madras.

B. Would like to see Westside school become a viable community center. Due diligence/public input. Architectural firm hired to restore 75 year old Westside.

C. Clint Jacks asked Board members what they would like to see.

1. Angela talked about having community resources center.
2. Early child care.
3. Family focused venue.
4. Joe suggested using acreage for amphitheater and outside eating area.
5. Traffic flow is a concern.
6. Hostel.
7. Gregg suggested on area for outdoor concerts.

VI. BOND REFUNDING OBLIGATIONS

- A. Presentation by Matt Donahue.
- B. Joe made recommendation to move forward with bond refinancing.
- C. Angela made motion to give Joe authority to move forward, Anita seconded. Passed unanimously.

VII. CONSENT AGENDA

- A. A motion was made by Angela and seconded by Anita to approve the work session and board meeting minutes. The motion passed unanimously.
- B. A motion was made by Anita and seconded by Angela to approve the bills. The motion passed unanimously.

VIII. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.
- B. Gregg presented summer schedule.

IX. MEMBERSHIP PRICING

- A. Presented by Joe McHaney
- B. Anita recommended Option B.
- C. Work session scheduled 5/22/15 12:00pm to discuss pricing and policies.

X. BUDGET ADOPTION

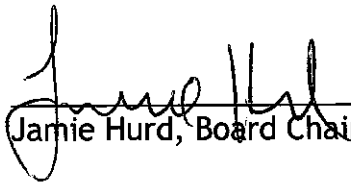
- A. A motion was made by Angela and seconded by Steve to approve 2015-2016 fiscal budget. Passed unanimously.

XI. FUTURE AGENDA ITEMS

- A. Kid's Club MOU
- B. Policy Work
- C. Elect New Vice Chair
- A. Check Signers

XII. ADJOURN MEETING

The meeting was adjourned at 8:31pm.



Jamie Hurd, Board Chair

6/25/15
Date

Heidi Boyle, Vice Chair

Date