



MAC Recreation District

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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

November 21, 2016

Board Members Present:

Steve Webb, Jinnell Lewis, Larry Layton, Jamie Hurd, Greg Tippet

Staff Present:

Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors:

Clint Jacks, George Neilson

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 6:30pm.

II. ADOPTION OF AGENDA

A. Add Bean Foundation presentation 5.5

B. A motion was made by Jamie and seconded by Greg to approve agenda with the addition of 5.5.

C. Motion passed unanimously.

III. CORRESPONDENCE AND APPRECIATION

A. Steve mentioned phenomenal turn out at last club swim meet.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

- A. Joe appreciates board for past BASH attendance.

V. CONSENT AGENDA

- A. Gregg Tippett is spelled Greg.
- B. A motion was made by Jinnell and seconded by Jamie to approve with the above change.
- C. Motion passed unanimously.

VI.5 BEAN FOUNDATION PRESENTATION

- A. Presented by Clint Jacks.
- B. Called Westside Community Campus
- C. 54,000 sq feet on 3 acres.
- D. Will be working on constructing a campaign committee.
- E. Cost of building renovations is 11 million.
- F. Bean Foundation needs to raise ½ of funds before seeking grants.
- G. Ownership of building is still TBD.
- H. Will sell to county for \$1.00.
- I. Would like Joe to be part of the county advisory group.
- J. Rental income needed for operational costs.
- K. 3-4 years (minimum) for completion.
- L. How does Westside become and remain self-sustaining?
 - 1. Scope of cost will be researched and developed.
 - 2. Teresa Hogge is the Capital Campaign developer.
- M. Steve stated interest in remaining involved in project.

VI. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.

VII. KID'S CLUB

- A. Reviewed in ED Report.
- B. Active registrations working well.
- C. The Zone is flourishing.

VIII. LEVY

- A. Going well, tasks assigned.

IX. BATHROOMS

- A. Attorneys reviewed everything and a letter was sent to architects and construction company for test of beams used.

X. STRATEGIC PLANNING

- A. Meeting Monday November 28th 6:00 pm -8:00 pm.
- B. SDAO will facilitate meeting.
- C. 20-25 people expected.
- D. Follow up will be Tuesday November 29th 8:30 am - 2:30 pm.

XI. AMERESCO

- A. 1.5- 2 years for each bulb replacement with a cost of \$600 - \$1,000.
- B. 15-20 years life span of UV system.
- C. Those who use them highly recommend them.
- D. 5 other energy saving measures will help offset cost of UV system.
- E. A motion was made by Jinnell and seconded by Jamie to enter into negotiations with AMERESCO.
- F. Motion passed unanimously.

XII. FUTURE AGENDA ITEMS

- A. Scholarship Policy
- B. AMERESCO Update
- C. Levy
- D. Bathrooms
- E. Solar Eclipse
- F. Check Signers

XX. ADJOURN

- A. The regular meeting of the Board of Directors was adjourned at 7:38pm.

Steve Webb, Board Chair

Date

Jinnell Lewis, Vice Chair

Date