

**Madras Aquatic Center Recreation District  
Board of Directors Regular Meeting  
September 19, 2016**

**Board Members Present:**  
Steve Webb, Angela Madden, Jinnell Lewis, Jamie Hurd

**Staff Present:**  
Joe McHaney, Gregg Markwardt, Michelle Camphouse

**Visitors:**  
Joe Krenowicz, Courtney Snead

**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. Move 6 to 14.5.

B. Add 12.5 Director of Aquatics and Recreation salary.

C. Move 12 to 6.

D. Add recommendation of new board member.

E. A motion was made by Angie and seconded by Jamie to adopt the agenda with changes and additions. The motion passed unanimously.

**III. CORRESPONDENCE AND APPRECIATION**

A. None.

**IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS**

A. Change all titles on paperwork to MACRD.

**V. CONSENT AGENDA**

A. A motion was made by Angie and seconded by Jamie to approve the consent agenda. Motion passed unanimously.

**VI. SOLAR ECLIPSE**

- A. Presented by Joe Krenowicz.
- B. All motel rented out.
- C. 30-40K can be accommodated.
- D. 1,500 expected @ Solar City - OSU Extension.
- E. Cell service may not be able to accommodate influx of service demand.
- F. Chamber will be launching a website of locations to eat, stay ad play.
- G. Over ½ of spectators are staying overnight or longer.
- H. Extra emergency service personnel/law enforcement will be on loan from other towns.
- I. Action Item Summary - Fee Schedule
  - 1. Presented by Joe McHaney.
  - 2. A motion was made by Jamie and seconded by Angie to endorse option #2.
  - 3. Motion passed unanimously.

**VII. EXECUTIVE DIRECTOR REPORT**

- A. Presented by Joe McHaney.

**VIII. ATTORNEY RETENTION**

- A. Presented by Steve Webb.

**IX. SUMMER REPORT**

- A. Omit, included in ED report.

**X. BATHROOM UPDATE**

- A. Architects will be here September 23<sup>rd</sup> to meet with Marty.
- B. Direct community members t Joe who have questions/concerns.

**XI. LEVY**

- A. Presented by Jamie Hurd.
- B. Reach out to form PAC in spring.
- C. Seeking candidates for president and treasurer positions.
- D. Next meeting is October 12 @ 6pm.
- E. PAC will have a Facebook page and brochure.

**XII. NEW BOARD MEMBER RECOMMENDATION**

- A. Interviewed Greg Tippett.
- B. Former PR for the Sonics.
- C. A motion was made by Jamie and seconded by Angie to approve recommendation of Greg Tippett to fill vacancy left by Angie.

**XII.5 Director or Recreation and Aquatics Salary Adjustment**

- A. Presented by Joe McHaney.
- B. Jamie proposed moving to 2017-18 budget year.
- C. Steve wants Joe to be in charge of budget and changes of a minimum nature. Angie concurred.
- D. No Board approval needed.

**XIII. KC MOU**

- A. Presented by Joe McHaney.
- B. Kid's Club Board voted unanimously to approve MOU.
- C. Courtney will attend all future MACRD Board meetings.
- D. Steve has concerns about over-extending management staff.
- E. Jamie echoed over-extension of Executive Director.
- F. Kid's Club employees are allowed to advocate for MACRD levy.
- G. Educate public and develop PR regarding how this is approached.
- H. A motion was made by Angie and seconded by Jinnell to approve the revised Kid's Club MOU.

**XIV. ANGIE RESIGNATION**

- A. Everyone thanked Angie for her hard work and service.

**XV. FUTURE AGENDA ITEMS**

- A. Attorney Retention
- B. Board Elections
- C. Swear in Greg Tippett
- D. Bathrooms
- E. Levy
- F. Solar Eclipse
- G. SDAO Best Practices

**XIV.5 EXECUTIVE SESSION**

- A. Regular Board meeting was adjourned at 7:58pm.
- B. Executive Session was called to order and disclaimer read at 7:59pm.

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Steve Webb, Board Chair

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Date