



## MAC Recreation District

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### Madras Aquatic Center Recreation District

### Board of Directors Regular Meeting

January 16, 2017

Board Members Present:

Steve Webb, Jinnell Lewis, Jamie Hurd, Greg Tippett

Staff Present:

Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors:

None

**I. CALL TO ORDER**

A. The regular meeting of the Board of Directors was called to order at 6:35pm.

**II. ADOPTION OF AGENDA**

A. Strike #7

B. Strike #15

C. A motion was made by Jamie and seconded by Greg to adopt the agenda with the striking of items 7 & 15.

D. Motion passed.

**III. CORRESPONDENCE AND APPRECIATION**

A. None.

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

- A. Joe appreciates board for past BASH attendance.

**V. CONSENT AGENDA**

- A. A motion was made by Jamie and seconded by Jinnell to approve the consent agenda.
- B. Motion passed.

**VI. EXECUTIVE DIRECTOR REPORT**

- A. Presented by Joe McHaney.
  - 1. Solarfest bus route will include MAC.
  - 2. August Board Meeting moved August 28.

~~VII. AUDIT~~

**VIII. PRICE INCREASE**

- A. Presented by Joe McHaney.
- B. 10% increase across the board.
- C. A motion was made by Jinnell and seconded by Greg to approve the price increase effective March 1, 2017.
- D. Motion passed.

**IX. SCHOLARSHIP POLICY**

- A. Provide envelopes with scholarship forms.
- B. Executive Director has discretion with special circumstances.
- C. Follow up in February Board Meeting.

**X. LEVY**

- A. Calendar with tasks has been implemented.
- B. PAC will launch May 15<sup>th</sup>.
- C. PAC will “hit hard” starting in September.
- D. PAC meetings will be the 3<sup>rd</sup> Wednesday of each month at 6:00 pm and meet at MAC.

**XI. BATHROOMS**

- A. 4 items needed to submit investigation to architects.
- B. Will continue to litigate with attorney.
- C. Will get input from attorney - “do we go forward and seek compensation later?”

**XII. ENERGY PROJECT UPDATE**

- A. Closing date is 1/28/17.
- B. Goal is to be 60-75% completed at end of March 2017.

**XIII. CHECK SIGNERS**

- A. Greg is willing to become a signer.

**XIV. FUTURE AGENDA ITEMS**

- A. Scholarship Policy
- B. Levy
- C. Bathrooms
- D. Energy Project
- E. Blinds

**~~XV. EXECUTIVE SESSION~~**

XVI. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 7:58pm.

\_\_\_\_\_  
Steve Webb, Board Chair

\_\_\_\_\_  
Date

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Jinnell Lewis, Vice Chair

\_\_\_\_\_  
Date