



MAC Recreation District

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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

February 20, 2017

Board Members Present:

Steve Webb, Jinnell Lewis, Jamie Hurd, Greg Tippett, Larry Layton (via phone)

Staff Present:

Joe McHaney, Gregg Markwardt, Michelle Camphouse

Visitors:

Candi Fronk, Mitchell Biss, Tim Gassner

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 6:31pm.

II. ADOPTION OF AGENDA

A. Add 14.5 Board Calendar

B. A motion was made by Jamie and seconded by Greg to adopt the agenda with the addition of 14.5

C. Motion passed unanimously.

III. CORRESPONDENCE AND APPRECIATION

A. Steve appreciates Joe for being available for Wednesday meetings.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

- A. Joe is proud of Garrett and congrats on state championship.
- B. Tim Gassner stated the bus decals are almost done, summer programs and golf tournament slated and quarterly rates are in the works at Kid's Club.
- C. Jamie requested Kid's Club Board to attend Political Action Committee meetings.

V. CONSENT AGENDA

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

VI. AUDIT

- A. Presented by Candi Fronk and Mitchell Biss.

VII. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.

VIII. POLICIES

- A. Policy 17-1 Harassment
- B. Policy 17-2 Sexual Harassment
- C. Policy 16-6 Scholarship
- D. A motion was made by Jinnell and seconded by Jamie to approve the policies with edits that pertain to MACRD .
- E. Motion passed unanimously.

IX. LEVY

- A. Need to form official Political Action Committee so invitations can be sent out for fundraising event

- B. Changing slogan to Back the MAC to alleviate confusion with Performing Arts Center.
- C. No MACRD logos can be used for any Political Committee advertising.

X. BATHROOMS

- A. Waiting to hear from attorneys.

XI. ENERGY PROJECT UPDATE

- A. Waiting on attorney to review loan documents.
- B. Locked in @ 3.5%

XII. 5 YEAR STRATEGIC PLAN UPDATE

- A. Meet on February 28th at 8:30 am to review and discuss.

XIII. FUTURE AGENDA ITEMS

- A. 5 Year Strategic Planning
- B. Levy
- C. Bathrooms
- D. Energy Project
- E. Board Calendar

XIII.5 BOARD CALENDAR

- A. Move to next Board meeting.

~~XV. EXECUTIVE SESSION~~

XVI. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 8:56pm.

Steve Webb, Board Chair

Date

Jinnell Lewis, Vice Chair

Date