



MAC Recreation District

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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

March 13, 2017

Board Members Present:

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

Staff Present:

Joe McHaney, Michelle Camphouse

Visitors:

None

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 6:33pm.

II. ADOPTION OF AGENDA

A. A motion was made by Greg and seconded by Larry to adopt the agenda.

B. Motion passed 4 of 4.

III. CORRESPONDENCE AND APPRECIATION

A. Joe mentioned sports seasons wrapped up.

B. Large crowd for final games.

C. \$300 of MACRD merchandise was sold.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

A. None.

V. CONSENT AGENDA

A. A motion was made by Gregand seconded by Jinnell to approve the consent agenda.

B. Motion passed 4 of 4.

VI. EXECUTIVE DIRECTOR REPORT

A. Presented by Joe McHaney.

B. Steve & Jinnell to meet with Joe to discuss/review upcoming budget. Larry will be available by phone.

C. Local tackle football league with Prineville & Sisters. 4 year league commitment.

D. Water polo coach search ongoing.

VII. LEVY

A. Things pushed back a bit.

B. Fundraiser re-scheduled for August.

VIII. BATHROOMS

A. No update from attorneys.

IX. ENERGY PROJECT UPDATE

A. Loan close date of 3/16/17.

B. Will begin updates in April 2017.

X. NAME CHANGE

A. Covered in ED Report.

XI. BUDGET SUB COMMITTEE

A. Covered in ED Report.

XII. BOARD CALENDAR

A. Change to second Monday of month due to holdays.

B. Possibly add second meeting if merge with Kid's Club takes place.

C. Quarterly reviews will be given by heads of departments.

1. Gregg, Tim, Lauren and Marty.

D. Budget Committee Meeting will be 4/17/17 4:30 -6:30pm.

XIII. FUTURE AGENDA ITEMS

A. 5 Year Stategic Plan Update

B. Bathrooms

C. Board Calendar

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

XVI. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 7:05pm.

Steve Webb, Board Chair

Date

Jinnell Lewis, Vice Chair

Date