



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

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BOARD OF DIRECTORS MEETING

MONDAY, April 17, 2017

6:30 p.m.

AGENDA

1.0 CALL TO ORDER

2.0 ADOPTION OF AGENDA

3.0 CORRESPONDENCE AND APPRECIATION

4.0 HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

The Board of Directors reserves this time for citizens to speak to the Board on concerns printed on the agenda. After concerns are heard regarding agenda topics, the Board will hear concerns regarding items not on the printed agenda. The Board does not take action under this agenda item. Citizen concerns may be placed on a future agenda for discussions and action.

ACTION ITEMS

5.0 CONSENT AGENDA

All agenda items may be adopted by a single motion unless pulled for special consideration.

a. APPROVAL OF MINUTES - March 13, 2017 Work Session
March 13, 2017 Board Meeting

b. APPROVAL OF BILLS- March, 2017

6.0 STAFF REPORTS

7.0 EXECUTIVE DIRECTOR REPORT

8.0 BUDGET 17-18

9.0 BATHROOMS

10.0 BOILER

11.0 NAME CHANGE

12.0 BOARD CALENDAR

13.0 FUTURE AGENDA ITEMS

14.0 EXECUTIVE SESSION ORS 192.660

15.0 ADJOURN

MACRD Board of Director's Work Session

4.17.17, 5 p.m. at Madras Aquatic Center multi-purpose room

(Michelle you need to send board packets to swebb770@gmail.com)

Call to Order—5:15 p.m. by Steve Webb

Jinnell, Jamie, Steve and Larry per phone

Joe presented all options for saving dollars, noting that we need to fill the budget hole of \$25K.. Explaining user fee increase. He discussed options such as including rec assistant payroll in user-fee calculations for all programs, and/or running swim team and water polo at 100% cost recovery. The savings to the MACRD would be \$48,950

Jamie Hurd noted that she is not in favor of increasing prices without the MACRD Board and Executive Director doing its due diligence in reevaluating the cost recovery system. She noted the Board and Joe should do community scopes, and get community input and make a sound educated decision.

Joe agreed with Jamie in that taking the proper community steps would be important and the entire Board agreed.

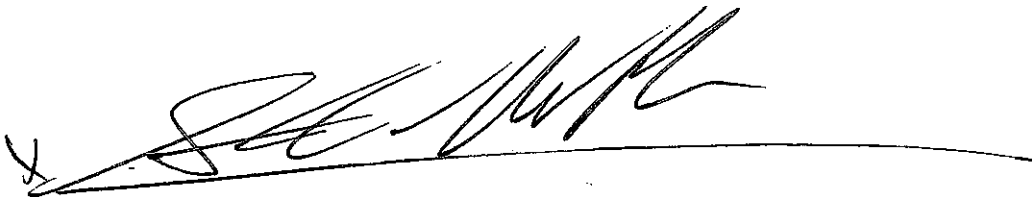
Other options included staff cuts to Rec Assistants, Facility Assistant and Community Relations Coordinator. The Board was leery of staff cuts, but noted for the Executive Director to prioritize the positions and cuts.

Joe also presented the option for furlough to full time employees to the budget savings of \$11,290, freezing payroll for \$17,991, reduce head guards \$4,368, reducing front desk \$5,824, and cutting rec assistants to 30 hours per week and stripping benefits to the savings of another \$23K.

Board agreed not to raise fees. allow Joe to
Much discussion was had and the Board agreed to furlough Aquatic Manager, Community Relations and Recreation Assistants if you absolutely had to. But the Board agreed to all other options that would save \$35K.

The Board agreed with Joe in that we do these for now and see how the bathroom project materializes and also the Levy decision, as both could have major impacts on the budget. The Board noted it's Joe's decision, but they supported and made it clear to make the changes and present budget to the budget committee.

Joe agreed and thanked the Board for attending the meeting.



MACRD Board of Director's Meeting

4.17.17, 6:30 p.m.

Call to order at 6:31 p.m.

Adoption of Agenda

Jamie added Levy at 12.5

Jamie made motion to adopt agenda; Larry seconded; motion passed 3-0

Correspondence and Appreciation

Joe noted nothing.

Comments

Wanted to make comments about diving board. He learned how to dive at a young age, and was pleased to get the pool. I'm very restricted, but not on the rule board. He noted he went to Bend and Redmond and could do any dive he wanted. He feels it is very discouraging and will not renew his membership for the reason. I have been on the board and people have been using the rope swing and I was told I could not use the board when on they were on the rope swing. Craig McDonald 541-815-1228.

Steve said he wanted the rec guys to get back to them.

Craig noted that anytime you turn your back its against the rules. It's all stuff that is in competitive diving. I want to thank you for the time. I just wanted to make that point. The rules are need to be consistency. You try to inquire and the stories differentiate.

Consent Agenda

Approval Minutes and Approval of The Bills

Jamie made motion to approve minutes and bills, Larry seconded; motioned passed 3-0

Staff Reports

Marty Goodson—keeping things going and keeling water going and balanced. The boilers have been giving us fits, and one went out. We are also still working on the tile and bathroom issues. Touch sensors. Steele and Colton are helping with bits and pieces of facility and it really helps having them as it takes time and they're learning. Replacing the boiler and getting the system working better.

Jamie asked about the water usage, and Marty noted that the gutters are just not big enough and water.

Tim Nelson—large growth in team and championship level has really increased. We are at 90 % cost recovery. I think with Lauren on board she is really helping build the momentum. MST is one of only three owned by the district. And the support of the district is amazing. Coach Sarah Nelson received a coaching honor. The faster kids will start swimming longer competitive meets. Arranging Bend Park and Rec to go practice. \$10, 400 swim a thon and we can practice at other facilities. \$8,000 worth of pies that we got to keep 43% of proceeds. Looking for another Board member or two. I think we are going to have 45-50, and 8 new kids. Jamie noted you have a lot of competition.

Lauren—Creating awareness for the MACRD. The challenge is that MACRD is also the MAC and the rec district. The big success has been the branding guide and I think it's pretty big success. I've also managed the MAC Rec District website and MAC website, and making sure the schedules are all aligned and want the community to be in the same boat. Working on fundraiser plan for Kids Club. We are thinking of planning for 2018 and planning that far out is challenging. Challenges are to get everybody to think about the MACRD in the same way.

Gregg—No adult 30 and under league for basketball, but a lot of those guys are going to open gyms. Collecting monies for team sports has been challenging. 30 and over 5 teams, 56 participants and really competitive and it was fun to see. The players really enjoy how consistent we are and they enjoy that process. Challenges we are at the mercy of 509J space and we are forced to play on Sundays, and I think it forces some people. Youth basketball grades 3-6 11 teams and 102 participants, we partner with Elks Hoop Shoot, Kiwanis, Lions and great partnership and finding more girls for the teams. Challenges bumped from the middle school for a COBO tournament, and we had to make that change. Facility creates some issues. We will partner with Prineville and Sisters and do some Jamborees to get different competition. Adult Dodgeball we tried to roll this out, but it didn't work out. Open Gyms with adult basketball and indoor soccer and volleyball for several weeks. Adult soccer no league as teams did not sign up, challenges are that people do not organize them. We offer adult indoor gym space. Races: Mudslinger 33 participants and Canyon Crawl 17 and I liked the races. We had to adjust the route and it worked out all and the participants were totally okay with it. We will pick another date. Spring Season we have youth flag football and we had best spring numbers yet with 10 teams 82 participants. We partnered with MHS football team for a skills camp. It's a great partnership Getting volunteer coaches is a challenge and its important to have staff to fill in some. I want to expand to K through senior in high school. Middle school soccer 6-8 grades and had 67 participants and approached and we took on the program. It's going pretty well and being played at JCMS on Thursday nights. We have one Prineville team traveling to us. 357 participants for winter and spring and 626 in out of water rec leagues and capturing a large audience. 11 participants in the winter and spring lifeguards class, and we hired four and several other have applied. The Trust donated \$5K 8 adult maikins and a new AED. I used them on the last in service class and night and day how you train and the lungs actually expand and it's great way to train our instructors. It is super important to get them on the same page. It can only help in an event that when we have to use the devices. 509J lessons we hosted Warm Springs, Metolius, Madras and we have Buff, and Maupin and Ashwood is bringing kids as well. Colton and Steele making it look professional and prepping the fields and Steele helping out with the recreation stuff and managing the open gums and referring as well. They help Marty so much.

Joe ED Report

Joe discussed his pleasure of Spring Break revenues, noting that this year brought in near \$22K compared to that of \$15k last year. He also noted that of that revenue nearly \$6k was out of district. Joe noted that he feels overall revenues and expenses are in line with budget and following similar paths to that of last year's number. He mentioned that AMERESCO Energy Savings project started April 11 with a walk through of the facility with general contractors and that work should begin within the next two months. He noted that Kids Club released summer rates, camps and passed budget. He noted that Kids Club is following the exact same scholarship policy as that of the MAC, and that staff implemented a tighter disciplinary policy recently. Joe also noted that in March in 2017 over 2,800 visitors compared to that of 2,300 the year before.

Boiler— Joe discussed the new boiler will cost \$46,000 and take one month to arrive and install. He noted that three bids were sought and produced and recommended that Northwest Control Company, which was also recommended by AMERESCO do the work. Joe also noted that he is working with Energy Trust and there be incentives of up to nearly \$18K on the boiler for its energy rating efficiency. Jamie made motion to accept from Northwest Control Company; Larry seconded; Motion passed 3-0.

Name Change – Joe presented resolution 1701 where it was read outload to change the official name of the District to the Madras Aquatic Center Recreation District Jamie makes motion to accept name change resolution. Larry seconded; motion passed 3-0.

Levy— Jamie said she feared we need more movers and shakers. And I need help recruiting to get some good people. 3-4 more would really help. Joe noted that he would see what he could round up, but Jamie asked the board members to please gather some people.

Future Agenda—Budget, Levy, Bathroom

Adjourn 7:35 a.m.

A handwritten signature in black ink, appearing to be "D. M. H.", is written above a long horizontal line that spans across the width of the signature.