



# MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, August 14, 2017

6:30 p.m.

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## 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** - July 10, 2017 Board Meeting

b. **APPROVAL OF BILLS**- July, 2017

**6.0 EXECUTIVE DIRECTOR REPORT**

**7.0 LEVY**

**8.0 BATHROOM UPDATE**

**9.0 SHUT DOWN**

**10.0 ECLIPSE**

**11.0 EXECUTIVE SESSION ORS-192.660** omit

**12.0 ADJOURN**



## **MAC Recreation District**

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### **Madras Aquatic Center Recreation District**

### **Board of Directors Regular Meeting**

August 14, 2017

**Board Members Present:**

Steve Webb, Jinnell Lewis, Larry Layton, Greg Tippett, Martti Rahi

**Staff Present:**

Joe McHaney, Michelle Camphouse

**Visitors:**

Timothy Forester

**I. CALL TO ORDER**

A. The regular meeting of the Board of Directors was called to order at 6:34pm.

**II. ADOPTION OF AGENDA**

A. Omit 11.

B. A motion was made by Larry and seconded by Greg to approve the agenda with the omission of 11.

C. Motion passed.

**III. CORRESPONDENCE AND APPRECIATION**

A. None.

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

- A. Timothy Forester stood to address the board.
- B. Silver Sneakers is a program for seniors where admission is paid for by insurance company.
- C. Timothy was unsure if admission was also paid by private and non-private insurance alike.
- D. Joe advised we are in the process of being qualified.
- E. Timothy would like to donate a wall mounted hair dryer with the condition that it is mounted at 6'6" so children could not play with it.

**V. CONSENT AGENDA**

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

**VI. EXECUTIVE DIRECTOR REPORT**

- A. Presented by Joe McHaney.
  - 1. Larry asked for clarification on solar-thon camping.
  - 2. Joe explained that we are to receive 30% of camping proceeds from Bud Beamer.
  - 3. Bathrooms - contractor pulled out for September. April now stands as the best option to have the bathrooms worked on.
  - 4. How will cost be affected between now and April?
  - 5. Gives us time to get quotes from more contractors.
  - 6. There will be a two week shut down in September.
  - 7. Second boiler needs ~~a~~ new gas valve. This will be done in October to gear up for colder weather.

**VII. LEVY**

- A. Next meeting is August 16th 6:00pm at Kid's Club.

- B. Jinnell brought list of upcoming events for board members to sign up and attend.
- C. MAC BASH will be November 4<sup>th</sup> at 6:00 pm and open to the public this year instead of private invite.

**VIII. BATHROOM UPDATE**

- A. Covered in ED Report.

**VIII. SHUT DOWN**

- A. Covered in ED Report.

**IX. ECLIPSE**

- A. Covered in ED Report.

**X. FUTURE AGENDA ITEMS**

- A. Cost Recovery
- B. Bus Update
- C. Levy
- D. Bathrooms
- E. Solar Eclipse Wrap-Up
- F. Silver Sneakers Program

**XI. EXECUTIVE SESSION**

XII. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 7:30pm.



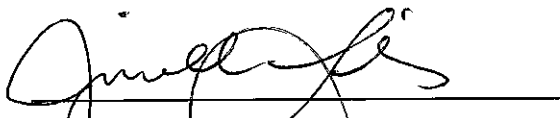
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Steve Webb, Board Chair

9/11/2017

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Date



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Jirnell Lewis, Vice Chair

9/11/17

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