



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, May 8, 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 - April 17, 2017 Work Session
April 17, 2017 Board Meeting

b. APPROVAL OF BILLS- April, 2017

6.0 EXECUTIVE DIRECTOR REPORT

6.5 Solar Eclipse
7.0 SUPPLEMENTAL BUDGET

8.0 BUDGET 17-18

9.0 STRATEGIC PLAN

10.0 BATHROOMS

11.0 BOILER

11.5 Levy Update
12.0 FUTURE AGENDA ITEMS

~~13.0 EXECUTIVE SESSION ORS 492-660~~ omit

14.0 ADJOURN



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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

May 8, 2017

Board Members Present:

Steve Webb, Jinnell Lewis, Jamie Hurd, Greg Tippett

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 6:40pm.

II. ADOPTION OF AGENDA

A. Add Solar Eclipse 6.5

B. Omit 13

C. Add Levy Update 11.5

D. A motion was made by Jamie and seconded by Jinnell to approve the consent agenda.

E. Motion passes 4-0.

III. CORRESPONDENCE AND APPRECIATION

A. None.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

- A. None.

V. CONSENT AGENDA

- A. Change made to work session minutes reflecting Board did not want to raise rates and allowing Joe to make decision re: furloughs.
- B. A motion was made by Jamie and seconded by Jinnell to approve the consent agenda with the change.
- C. Motion passed 4-0.

VI. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.

VII.5 SOLAR ECLIPSE

- A. Open 12:00 pm - 11:00pm.

VII. SUPPLEMENTAL BUDGET

- A. Presented by Joe McHaney.
- B. A motion was made by Jinnell and seconded by Jamie to approved the supplemental budget.
- C. Motion passed 4-0.

VIII. BUDGET 17-18

- A. Contingency fund reserves goal is \$250,000.
- B. Maintenance reserve fund goal is \$250,000.
- C. Will begin setting money aside FY 18-19.
- D. Greg asked about phone stipends. It was explained some staff receive \$25/month to reimburse for business usage.

- E. A motion was made by Jamie and seconded by Jinnell to approve the 17-18 budget.
- F. Motion passed 4-0.

IX. STRATEGIC PLAN

- A. The plan is to be a working document subject to change as needed.
- B. First strategic plan put forth by MACRD.
- C. A motion was made by Greg and seconded by Jinnell to approve the strategic plan.
- D. Motion passed 4-0.

X. BATHROOMS

- A. Mediation June 15th 9:00am.
- B. Larry to attend (tentative)

XI. BOILER

- A. New boiler will be installed 2-3 weeks.
- B. New boiler will control old boiler.

XI.5 LEVY UPDATE

- A. The MACRD Board discussed levy options, after Joe presented that the MACRD Budget Committee made a motion for the MACRD Board of Directors to renew the 5-year local option levy and .40 cents per \$1,000 assessed. The MACRD Board of Directors discussed and agreed that the District shall pursue a 5-year local option levy at .40 cents per \$1,000 assessed. The Board asked Joe to prep a resolution to be passed at the next Board meeting to file with the state and county to be on the November 2017 ballot with all the precise information.
- B. The Levy fundraiser will be held June 7th 6:00-8:00pm at Great Earth.

XII. FUTURE AGENDA ITEMS

- A. Levy
- B. Bathrooms
- C. Solar Eclipse
- D. Water Polo Coach

~~XV. EXECUTIVE SESSION~~

VI. ADJOURN

- A. The regular meeting of the Board of Directors was adjourned at 7:39pm.

Steve Webb, Board Chair

Date

Jinnell Lewis, Vice Chair

Date



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Madras Aquatic Center Recreation District

Board of Directors Meeting

May 12, 2017

Board Members Present:

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

Staff Present:

Joe McHaney

Visitors:

None

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 8:01am.

II. APPROVAL OF 5.8.17 MINUTES

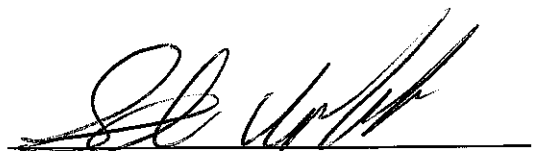
A. Steve called for motion to approve minutes.

B. A motion was made by Jinnell and seconded by Greg to approve the 5.8.17 board minutes.

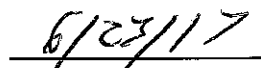
C. Motion passes 4-0.

VI. ADJOURN

A. The meeting of the Board of Directors was adjourned at 8:05am.



Steve Webb, Board Chair



Date

Jinnell Lewis, Vice Chair

Date