



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, December 11, 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** - November 13, 2017 Board Meeting
November 20, 2017 Work Session
November 30, 2017 Work Session

b. **APPROVAL OF BILLS**- November 2017

6.0 EXECUTIVE DIRECTOR REPORT

7.0 PRICE INCREASE

8.0 POLICY WORK

9.0 KID'S CLUB MOU

10.0 FUTURE AGENDA ITEMS

11.0 EXECUTIVE SESSION ORS 192.660

12.0 ADJOURN



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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

December 11, 2017

Board Members Present:

Steve Webb arriving at 6:55 pm, Jinnell Lewis, Larry Layton, Greg Tippett, Martti Rahi

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 6:32 pm.

II. ADOPTION OF AGENDA

A. A motion was made by Greg and seconded by Martti to approve the agenda.

B. Motion passed 4-0. (late arrival of board member, absent from voting)

III. CORRESPONDENCE AND APPRECIATION

A. Joe stated staff appreciation/Christmas party was a huge success.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

A. None.

V. CONSENT AGENDA

- A. A motion was made by Martti and seconded by Larry to approve the consent agenda.
- B. Motion passed 4-0. (late arrival of board member, absent from voting)

VI. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.

VII. PRICE INCREASE

- A. 12% increase for programs and memberships with 5% increase for daily admissions and swim lessons.
- B. A motion was made by Martti and seconded by Larry to pass the price increase.
- C. Motion was unanimous.

VIII. POLICY WORK

- A. 2nd reading of policy 2017-4 Safety and Health.
- B. A motion was made by Martti and seconded by Larry to adopt with spelling correction.
- C. Motion passed unanimously.

IX. KID'S CLUB MOU

- A. At the time of this meeting, both MACRD and Kid's Club feel it is in the best interest of both parties to renew the MOU effective 1/1/18 - 6/30/19 with a 3% increase.
- B. A motion was made by Steve and seconded by Martti to renew the MOU with the above effective dates.
- C. Motion passed unanimously.

X. FUTURE AGENDA ITEMS

- A. Audit
- B. Westside Building Update
- C. Bathroom Update

XI. EXECUTIVE SESSION

XII. ADJOURN

- A. The regular meeting of the Board of Directors adjourned at 7:18 pm before going into Executive Session.

Steve Webb, Board Chair

Date

Jinnell Lewis, Vice Chair

Date