



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, January 8, 2018

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** - December 11, 2017 Board Meeting
- b. **APPROVAL OF BILLS**- December 2017

6.0 AUDIT UPDATE

7.0 EXECUTIVE DIRECTOR REPORT

8.0 WESTSIDE BUILDING UPDATE

9.0 BATHROOM UPDATE

10.0 MADRAS ATHLETIC CLUB

11.0 FUTURE AGENDA ITEMS

12.0 EXECUTIVE SESSION ORS 192.660

13.0 ADJOURN



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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

January 8, 2018

Board Members Present:

Jinnell Lewis arriving at 6:45 pm, Larry Layton, Greg Tippett, Martti Rahi

Staff Present:

Joe McHaney, Michelle Camphouse

Visitors:

Candace Fronk, Mitchell Biss

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 6:35 pm.

II. ADOPTION OF AGENDA

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

B. Motion passed 3-0. (late arrival of board member, absent from voting)

III. CORRESPONDENCE AND APPRECIATION

A. None.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

A. None.

V. CONSENT AGENDA

- A. A motion was made by Martti and seconded by Greg to approve the consent agenda.
- B. Motion passed 3-0. (late arrival of board member, absent from voting)

VI. AUDIT UPDATE

- A. Inventory needs to be done every 6/30.
- B. State requires response letter sent to the Secretary of State.

VII. EXECUTIVE DIRECTOR REPORT

- A. Presented by Joe McHaney.

VIII. WESTSIDE BUILDING UPDATE

- A. Letter sent to Bean Foundation requesting more details of the funding/costs.

IX. BATHROOM UPDATE

- A. Meeting scheduled for 1/5 moved to 1/10.
- B. Schedule is already set for April. Do we push off until September?
- C. Bathrooms will be shut down for 4-6 weeks.
- D. Will see if we can settle on September with contractor.

X. MADRAS ATHLETIC CLUB

- A. Reach out to Anytime Fitness and Madtown to get a quote.
- B. Is it in budget?
- C. How many employees would want to participate?

XI. FUTURE AGENDA ITEMS

- A. Bathrooms
- B. Bus Update

- C. Cherry Tree Wrap-Up
- D. Multi-use Area Project

XII. ~~EXECUTIVE SESSION~~

XIII. ADJOURN

- A. The regular meeting of the Board of Directors adjourned at 7:38 pm.

Steve Webb, Board Chair

Date

Jinnell Lewis, Vice Chair

Date