



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, November 13, 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** - October 9, 2017 Board Meeting

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

6.0 EXECUTIVE DIRECTOR REPORT

7.0 LEVY

8.0 POLICY WORK

9.0 KID'S CLUB MOU

10.0 10 YEAR ANNIVERSARY

4.5 11.0 WESTSIDE COMMUNITY CAMPUS MOU

12.0 MULTI-USE/PICNIC AREA

~~**13.0 EXECUTIVE SESSION ORS 492.000**~~

14.0 ADJOURN



MAC Recreation District

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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

November 13, 2017

Board Members Present:

Steve Webb, Larry Layton, Greg Tippett, Martti Rahi

Staff Present:

Joe McHaney, Michelle Camphouse

Visitors:

George Neilson, Clint Jacks

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 6:30 pm.

II. ADOPTION OF AGENDA

A. Move 11 to 4.5

B. Omit 13

C. A motion was made by Larry and seconded by Greg to approve the agenda with the above changes.

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

III. CORRESPONDENCE AND APPRECIATION

A. Back the MAC deserve huge thank you for hard work passing the levy.

IV. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS

A. Joe wanted to commend Gregg Markwardt for 5-6 tackle football.

V.5 WESTSIDE COMMUNITY CAMPUS MOU

- A. George Neilson gave brief overview of Bean Foundation and Westside Community Campus vision.
- B. Tier 1 - no change - 6 million
- C. Tier 2 - change of use (museum included) - 6 million
- D. Tier 3 - Vision/dream community campus - 11 million
- E. There is enough land to move and include the library as part of campus.
- F. Would like agreement reviewed, changes made, if any and signed by end of year.
- G. 20,000 square feet unallocated and available inside the building.
- H. Westside Campus Foundation would become a 501 (c) 3.
- I. Fundraising period will begin 1-1-18 - 3 million target.
- J. Martti requested to see construction & maintenance figures. Those are confidential at this time and would need to be reviewed in Exec. Session.

V. CONSENT AGENDA

- K. A motion was made by Larry and seconded by Martti to approve the consent agenda.
- L. Motion passed 4-0.

VI. EXECUTIVE DIRECTOR REPORT

A. Presented by Joe McHaney.

VII. LEVY

A. 68 % victory!

VIII. POLICY WORK

- A. Safety & Health ^{Policy} ~~Policy~~ 17-4.
 - 1. 1st reading.
- B. Discriminatory Workplace Harassment 17-3.
 - 2. Two typo corrections.
 - 3. A motion was made by Martti and seconded by Larry with corrections.
 - 4. Motion passed 4-0.

IX. KID'S CLUB MOU

- A. Current MOU is expired.
- B. Joe suggested inviting Kid's Club Chair to next MACRD Board meeting to discuss moving forward to extend expired MOU and possibly absorb in July 2018.
- C. Review in December meeting.

X. 10 YEAR ANNIVERSARY

- A. January will mark 10 year anniversary.
- B. Celebration to be in spring once bathrooms are complete and weather is better.

XI. WESTSIDE COMMUNITY CAMPUS MOU

- A. Moved to 4.5

XII. MULTI-USE/PICNIC AREA

- A. Review plans with court option.
- B. Community scope to take place.

XIII. EXECUTIVE SESSION

XVI. FUTURE AGENDA ITEMS

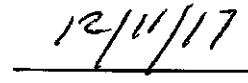
- A. Policy Work
- B. Kid's Club MOU

XIII. ADJOURN

- A. Meeting adjourned at 8:00 pm.



Steve Webb, Board Chair



Date

Jinnell Lewis, Vice Chair

Date



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Madras Aquatic Center Recreation District

Board of Directors Work Session

November 20, 2017

Board Members Present:

Steve Webb, 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 5:30pm.


II. COST RECOVERY

A. Presented by Joe McHaney.

1. Review yearly.
2. 60% cost recovery by 2022 excluding tax revenue.
3. Water Polo/Swim Team/Club Sports costs can be controlled with parent/participant fundraising.
4. Board to approve 12% increase at December Board Meeting.

IV. ADJOURN

A. The work session of the Board of Directors was adjourned at 6:40 pm.



Steve Webb, Board Chair

12/11/17

Date

Jinnell Lewis, Vice Chair

Date



MAC Recreation District

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Madras Aquatic Center Recreation District

Board of Directors Work Session

November 30, 2017

Board Members Present:

Larry Layton, Greg Tippett, Martti Rahi

Staff Present:

Joe McHaney, Michelle Camphouse

Visitors: Leticia Hernandez

None

I. CALL TO ORDER

A. The regular meeting of the Board of Directors was called to order at 5:40 p.m. by Larry Layton


I.5 JOE MCHANNEY INTRODUCES AGENDA

A. Joe spoke about two items up for discussion. First, he noted that the Kids Club and MACRD memorandum of understanding. He gave a brief history of the agreement, saying the agreement came to light in December of 2015 to help create an agreement between the two organizations to establish strong leadership at both organizations and an effort to share employees for retention. Under the agreement, Kids Club pays a fee for Administrative services to be conducted by Joe McHaney for ED role and Michelle Camphouse for accounting, and a surplus of funds available to the District to compensate the efforts and office supplies existed in the monthly stipend. He noted that the agreement expanded in September of 2016 to include shared roles for Lauren Simmons and Steele Haugen, as both serve a near half time purpose at each organization, and that by utilizing them and sharing those two employees the organizations are able to invest into each employee and retain two quality full time employees to meet the needs of both organizations. He said that both Boards have been happy with the agreement and that talk in the past between members were that a potential full take over was to occur July 1, 2018. MACRD Board members discussed this, and all agreed

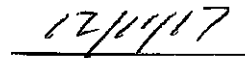
that it was premature for that as there are too many unknowns for Kids Club, especially with the Westside Community Campus Project looming. Joe noted that the agreement was out of date via Sept. 1, 2017 and that action needed to be taken by both Boards. Both Kids Club and MACRD Board Members discussed and agreed the current MOU is satisfactory. They agreed that Kids Club should pay a 3% increase to offset wage increases and cost of doing business, and that the agreement should be set forward until June 30, 2019 and presented at both Boards next scheduled Board meetings. Joe agreed. Second, Joe spoke of the Westside Community Campus development agreement presented by the Bean Foundation at the MACRD November Board meeting. The Bean Foundation had asked for the MACRD Board to consider approval by January 1, 2018. The agreement speaks of the fundraising plan, construction plan and after completion of the Westside Community Campus it would be deeded to the MACRD for \$1 with one year of operating costs attached. Martti noted that he had concerns in that the development agreement was too vague. He said the idea is wonderful, but without an operating plan in his mind the agreement is months if not a year away from approving. Larry also noted that he shared the same concerns and that he was unclear from the agreement how the operations would be funded. Greg asked Joe with the current Levy, if the voters are expecting to fund a building that would house entities from the entire county and such. The discussion included voice of concern from Leticia in that Kids Club was noted in the agreement that it is assumed the Kids Club is owned by the MACRD. All Board members agreed that more conversation and more answers must surface in order to consider approval. Joe asked what the course of action should be, and the MACRD Board asked Joe to draft a letter to the Bean Foundation to voice the concerns discussed. Joe agreed.

II ADJOURN

A. The work session by the Board of Directors was adjourned at 6:35 p.m. by Larry Layton.



Steve Webb, Board Chair



Date

Jinnell Lewis, Vice Chair

Date