



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, July 9, 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** - June 11, 2018 Board Meeting
June 25, 2018 Open Session
July 2, 2018 Joint Board Meeting
- b. **APPROVAL OF BILLS-** June 2018

6.0 JUNIPER HILLS PROJECT PRESENTATION

6.5 water polo
6.6 Budget Review

7.0 CONSIDERATION OF CONSULTANT PROPOSALS

8.0 PUBLIC RECORDS REQUEST POLICY

9.0 SOLAR PANELS

10.0 KID'S CLUB MOU

11.0 509 J CONTRACT

11.5 HVAC Maintenance

12.0 SALARY RAISES

13.0 FUTURE AGENDA ITEMS

~~**14.0 EXECUTIVE SESSION ORS 192.660**~~ *omit*

15.0 ADJOURN



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Madras Aquatic Center Recreation District

Board of Directors Meeting

July 9, 2018

Board Members Present:

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

Staff Present:

Michelle Camphouse, Gregg Markwardt

Visitors:

Holly Gill, Gerald Kaloi, Scott Schierling, Jennifer Holcomb, Caren Pilkington, Bruce Irwin

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:37 p.m.

II. ADOPTION OF AGENDA

- A. Add 6.5 Water Polo.
- B. Add 6.6 Budget Review.
- C. Add 11.5 HVAC Maintenance.
- D. A motion was made by Steve and seconded by Larry to adopt the agenda with the above changes.
- E. Motion passed uananimously

III. CORRESPONDENCE AND APPRECIATION

- A. None.

IV. HEARING OF CITIZENS, DELGATIONS AND STAFF MEMBERS

- A. Jennifer Holcomb re: Kid's Club
 - 1. Expressed concern over Kid's Club and MACRD MOU dissolving.
 - 2. Would like MACRD Board to reconsider and look at other options to help Kid's Club.
- B. Scott Schierling re: Water Polo
 - 1. On 4/9/18 Joe sent a budget to the parent group going back 4 years.
 - 2. He feels the cost of \$450/player is too high and would like the price to be \$100/player.
 - 3. Donation of \$3,900 from parent group would help lower the cost per player.
 - 4. On 6/12/18 he received a response that \$5,250 would be needed from the parent group to bring the cost down to \$100/player.
 - 5. He stated the purpose of the levy five years ago was to expand the out of water sports and to cover the cost of water polo.

V. CONSENT AGENDA

- A. A motion was made by Greg and seconded by Steve to approve June's meeting minutes with corrections and payables.
- B. Motion passed unanimously.

VI. JUNIPER HILLS PROJECT PRESENTATION

- A. Presented by Bruce Irwin.
- B. Received grant. Will be officially announced in September 2018.
- C. Park consists of 2.5 miles of asphalt trails.
- D. Concessions, restrooms, picnic tables, covered shelters will be added.
- E. Paperwork will be done 12/18 - 1/19 and they have three years to complete improvements but are pushing to complete sooner.
- F. \$95,000 in donations.
- G. Total with grant is \$297,000.

VI.5 WATER POLO

- A. Still no coach. Deadline is August 1, 2018.
- B. If coach is lifeguard certified, there will be no lifeguard fees and those will be removed from budget.
- C. The budget is set for 10 players and no tournaments.
- D. Gregg has made every effort to advertise for a coach.
- E. It was suggested we contact Sophie Gemelas to inquire if there are any grads that would like to coach.
- F. If a coach is found and the parent group donates \$3,900, we will offer water polo at 65% cost recovery at \$150/player. 75% cost recovery goal will be met the following year.

VI.6 BUDGET REVIEW

- A. Presented by Larry Layton.
- B. Larry recommended an open line of credit to help cover the costs from July - October.
- C. A motion was made by Martti and seconded by Larry to open and manage an open line of credit.
- D. Motion passed unanimously.

VII. CONSIDERATION OF CONSULTANT PROPOSALS

- A. Martti felt that between the two applicants, Gary has the background an experience that we need at this time.
- B. The interim would be on a contract and not an employee.
- C. A motion was made by Larry and seconded by Martti to approve Gary's contract proposal.
- D. Motion passed unanimously.

VIII. PUBLIC RECORDS REQUEST POLICY

- A. Drafted by Jeremy Green.
- B. A motion was made by Martti and seconded by Greg to adopt and pass resolution 18-03.
- C. Motion passed unanimously.

IX. SOLAR PANELS

- A. Marty reached out to Gen-Con about utility savings. The company was not willing to quote savings as it could be binding.
- B. Board moved to wait until spring of 2019.

X. KID'S CLUB MOU

- A. Greg has been in touch with Kid's Club board and thanked them for meeting and working with the MACRD and that we want to see them succeed.
- B. Active did not have a problem with Kid's Club continuing to operate under our license through Oct. 4, 2018
- C. There may be an agreement to allow Kid's Club to continue to use Active to save them the cost of purchasing.
- D. Dissolution can be cancelled if both parties agree to cancel within sixty days.

XI. 509 J CONTRACT

- A. The contract needs to be updated and that duty will be handled by the interim director.
- B. Future agenda item.

XI.5 HVAC MAINTENANCE

- A. Maintenance agreement would be for a service check every six months.
- B. \$4,100/year.
- C. To be added to work session with Gary.

XII. SALARY RAISES

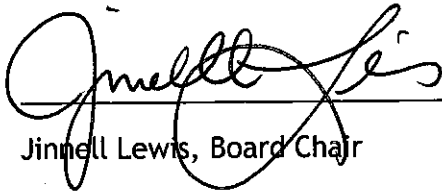
- A. 5% increase was budgeted for.
- B. Add to work session agenda.

XIII. FUTURE AGENDA ITEMS

- A. 509 J CONTRACT
- B. HVAC
- C. COLA
- D. KC MOU

XIV. ADJOURN

- A. The regular meeting of the Board of Directors was adjourned at 8:26 p.m.



Jinnell Lewis, Board Chair

8/13/18
Date

Greg Tippett, Vice Chair

Date