



# MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, June 11, 2018

6:30 p.m.

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## 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 - May 14, 2018 Board Meeting  
May 29, 2018 Special Session
- b. APPROVAL OF BILLS- May 2018

~~6.0 JUNIPER HILLS PROJECT PRESENTATION~~ *Termination Agreement*

7.0 WATER POLO

8.0 KID'S CLUB MOU

9.0 ~~EMERGENCY ACTION PLAN FOR ACTIVE SHOOTER~~ *Budget Hearing*

10.0 ~~BUS ROUTE~~ *OMIT ED Report*

11.0 ~~509 J CONTRACT~~ *OMIT*

12.0 DONATION POLICY

13.0 FUTURE AGENDA ITEMS

14.0 ADJOURN



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### Madras Aquatic Center Recreation District

#### Board of Directors Meeting

June 11, 2018

##### Board Members Present:

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

##### Staff Present:

Michelle Camphouse, Gregg Markwardt, Tim Nelson

##### Visitors:

Tyson Beauchemin, David Allen, *Jeremy Green*

#### I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:56 p.m.

#### II. ADOPTION OF AGENDA

- A. Replace item #6 with Termination Agreement.
- B. Replace item #9 with Budget Hearing.
- C. Move Items #10 & 11 to next Board Meeting.
- D. A motion was made by Martti and seconded by Larry to adopt the agenda with the above changes.

#### III. CORRESPONDENCE AND APPRECIATION

- A. None.

#### IV. HEARING OF CITIZENS, DELGATIONS AND STAFF MEMBERS

- A. None

**V. CONSENT AGENDA**

- A. A motion was made by Steve and seconded by Martti to approve May's meeting minutes and payables.
- B. Motion passed 5-0.

**VI. TERMINATION AGREEMENT**

- A. Presented by Jeremy Green.
- B. No cause termination agreement.
- C. Final wages as of 5pm today 6-11-18.
- D. Effective date of 6-11-18.
- E. Recommend to accept.
- F. A motion was made by Martti and seconded by Steve or accept the termination agreement.
- G. The motion passed 5-0.

**VII. WATER POLO**

- A. Presented by Gregg Markwardt.
- B. Based upon 10 players.
- C. Still seeking a coach.
- D. If a coach is not secured by 8-1-18, all prepaid fees will be refunded.
- E. Cost is lower due to reduced coach cost and no tournament fees.

**VIII. KID'S CLUB MOU**

- A. ~~Presented by Gregg Markwardt.~~
- B. Steve & Greg met with Kid's Club Board to discuss services provided and modified MOU.
- C. Kayla contacted Greg and recommended scheduling a joint board meeting.

**IX. BUDGET HEARING**

- A. Greg asked for public comment, none was provided.
- B. Approval of budget will allow presentation to State of Oregon.
- C. Bathroom project built into budget as well as payments.
- D. \$50,000 maintenance reserve is in budget.
- E. A motion was made by Larry and seconded by Steve to approve the budget.
- F. Greg Tippett and Alan Dale are authors of 2018-19 budget. *B budget resolution.*
- G. Passed 4-0 (Martti left meeting at 7:27pm)

**X. ED REPORT**

- A. Presented by Gregg Markwardt.
- B. 16 swim parties this spring including Bend, Culver & Terrebonne schools.
- C. Swim lessons for Madras Christian School, Maupin & Ashwood.
- D. Madras Computers is continuing to map systems.
- E. No pool covers will be purchased. Not cost effective.
- F. Will sell cart for \$2,500 to community pool in Washington. Board approved.
- G. Pool enzyme system will help cut down on hard water build-up. Cost of pump is \$800.
- H. Solar panel replacements is \$5,000
  - a. Used to heat water.
  - b. MAC maintenance would be responsible for winterizing and maintaining.
- I. Presented by Tim Nelson
- J. Swim Team Fall/Winter numbers continue to increase.
- K. Swim lessons increased by 40%
- L. Memberships increased by 18%

**XI. ~~509 J CONTRACT~~**

**XII. DONATION POLICY**

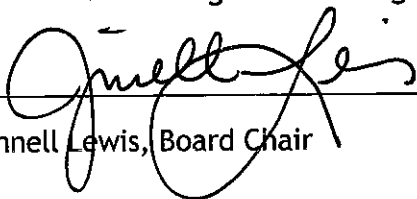
- A. Give 25% off to match recovery policy.
- B. Donation committee will be Gregg, Tim and Michelle.

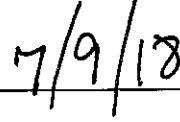
**XIII. FUTURE AGENDA ITEMS**

- A. Solar Panels
- B. Active Shooter Emergency Plan
- C. Bus Route
- D. 509 J Contract

**XIV. ADJOURN**

- A. The regular meeting of the Board of Directors was adjourned at 7:13 p.m.

  
\_\_\_\_\_  
Jinnell Lewis, Board Chair

  
\_\_\_\_\_  
Date

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Greg Tippett, Vice Chair

\_\_\_\_\_  
Date