



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

BOARD OF DIRECTORS MEETING

MONDAY, May 14, 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** - April 9, 2018 Board Meeting

b. **APPROVAL OF BILLS** - April 2018

5.5 *Operations Report*

6.0 WATER POLO

7.0 LIFEGUARD SUITS

8.0 KID'S CLUB MOU

9.0 PENDING GRANT APPLICATIONS AND GRANT WRITING CONTRACT

10.0 BUDGET REVIEW

~~11.0 BATHROOM PROJECT~~ *omit*

11.5 *Donations Policy*

12.0 FUTURE AGENDA ITEMS

13.0 ADJOURN



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Madras Aquatic Center Recreation District

Board of Directors Meeting

May 14, 2018

Board Members Present:

Jinnell Lewis, Greg Tippett via phone, Larry Layton, Steve Webb

Staff Present:

Michelle Camphouse, Gregg Markwardt, Tim Nelson

Visitors:

None

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 11.5 Donations Policy
- B. Add 5.5 Operations Report
- C. Omit 11 Bathroom Project
- D. A motion was made by Steve and seconded by Larry to approve the agenda with the omission of 10.0
- E. Motion passed 4-0.

III. CORRESPONDENCE AND APPRECIATION

- A. Gregg commented how staff has stepped up to task of "business as usual".

IV. HEARING OF CITIZENS, DELGATIONS AND STAFF MEMBERS

None

V. CONSENT AGENDA

- A. A motion was made by Larry and seconded by Steve to approve April 2018 meeting minutes and payables.
- B. Motion passed 4-0.

V.5 OPERATIONS REPORT

- A. Presented by Gregg and Tim.
- B. Revenue and memberships is up from last year.
- C. Swim lesson enrollees are up.
- D. Swim Team enrollees is slightly lower than last year.
- E. Computers
 - 1. One computer at front desk is down.
 - 2. There are server issues. Computers are not backing up on it.
 - 3. Madras Computers compiles "scope of work".
- F. MAC Splash will not be held this year. MAC will be closed July 4.
- G. Bus Route
 - 1. Gregg suggested a minimal fee to use.
 - 2. Trust has pledge \$5,000 to help.
 - 3. Need cameras for interior of bus.
 - 4. Maintenance issues with bus.
 - 5. ODOT regulations.
 - 6. Maintenance records.

VI. WATER POLO

- A. Actively seeking coach.
- B. Coach will be paid \$3,522
- C. \$10,791 would be the cost to run water polo club the coming fiscal year.
- D. Parent group is to contact MAC by May 16th if they want a team.

VII. LIFEGUARD SUITS

- A. Instructional email with style and cut requirements. One piece only.
- B. Reimbursed \$40.00
- C. Aurora to approve all suits.

VIII. KID'S CLUB MOU

- A. MOU is not advantageous to MAC.
- B. Meeting with Kid's Club board to be scheduled.

IX. PENDING GRANT APPLICATIONS AND GRANT WRITING CONTRACT

- A. Grant writer is working on 2 grants.
 - 1. Outdoor use area - Oregon State Parks
 - 2. Youth basketball - Trailblazers

X. BUDGET REVIEW

- A. Greg e-mailed budget committee members with updated budget.
- B. Greg & Michelle to work on publishing budget.

~~**XI. EXECUTIVE SESSION ORS 192.660**~~

XI.5 DONATIONS POLICY

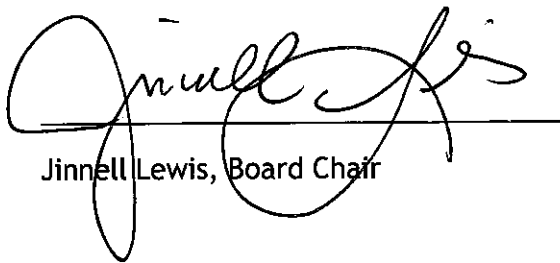
- A. March 2015 policy was adopted.

IX. FUTURE AGENDA ITEMS

- A. Kid's Club MOU
- B. Emergency Action Plan for Active Shooter Scenario
- C. Bus Route
- D. Water Polo
- E. Review 509 J Contract
- F. Review Donation Policy

XI. ADJOURN

The regular meeting of the Board of Directors was adjourned at 8:54 p.m.



Jinnell Lewis, Board Chair

6/11/18
Date



Greg Tippett, Vice Chair

6/11/18
Date