



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

Madras Aquatic Center Recreation District

Board of Directors Special Meeting

Tuesday, July 23, 2019 6:00 p.m.

Board Members Present:

Jinnell Lewis; Martti Rahi, Greg Williams (phone)

Staff Present:

Jim Weyermann, Trudy Haugen

Visitors: None

I. CALL TO ORDER

The special meeting of the Board of Directors was called to order at 6:04 p.m.

II. ROLL CALL

Chair, Jinnel Lewis; Secretary, Greg Williams; Director Martti Rahi

III. ADJUSTMENTS TO THE AGENDA

A. No changes.

V. AUDIENCE PARTICIPATION

A. None.

VII. SUPPLEMENTAL 2019-20 BUDGET SUBMISSION (Resolution 19-04) Action: Request Motion to Approve

A. A motion was made by Director Rahi and seconded by Secretary Williams to accept the resolution. Motion passed 3-0.

VIII. ADJOURN

A. The special meeting of the Board of Directors was adjourned at 6:06 p.m.

Jinnell Lewis, Board Chair

Date

Steve Webb, Vice Chair

Date



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Madras Aquatic Center Recreation District

Board of Directors Regular Meeting

Monday, July 8, 2019 6:30 p.m.

Board Members Present:

Jinnell Lewis; Lindsay Foster-Drago, Martti Rahi, Steve Webb (phone) Greg Williams

Staff Present:

Jim Weyermann, Gregg Markwardt

Visitors: Tami Flu, Carrie Graeme, Carl Rhodes, Jamie Hurd, Dennis Shaw

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:33 p.m.

II. ROLL CALL

Jinnel Lewis; Lindsay Foster-Drago; Martti Rahi; Steve Webb (phone); Greg Williams

III. OATH OF OFFICE

Swear in of board members Jinnell Lewis, Lindsay Foster-Drago; Steve Webb (Phone); Greg Williams

IV. BOARD ELECTIONS

- Chair, Jinnell Lewis.
 - A motion was made by Steve Webb and seconded by Greg Williams. Motion passed.
- Vice Chair, Steve Webb.
 - A motion was made by Jinnell Lewis and seconded by Greg Williams. Motion passed.
- Secretary, Greg Williams.
 - A motion was made by Martti Rahi and seconded by Lindsey Foster-Drago. Motion passed.

V. ADJUSTMENTS TO THE AGENDA

- Greg Williams requested to add email from SGA Accounting Firm.

Madras Aquatic Recreation District Regular Board Meeting

July 8, 2019

VI. AUDIENCE PARTICIPATION

- Tami Flu (only speaker)
 - Wanted itemized statement from travel bill
 - Needed to obtain public records request for information
 - Gave a “shout out” to Ron Hollingshed for doing a great job with the MST.
- Carrie Graeme
 - Wants better communication to the public
 - Add to FB times, notes, etc.

VII. UNFINISHED BUSINESS

- Bean Proposal
 - Courtney Snead
 - Jinnell to email resume
 - Martti Rahi asked if Jim and Gregg were comfortable with Courtney contributing to staff
 - All good
- Kids Activity Center
 - Learned experience and know what to do differently
 - Much positive feedback
 - Nice to partner with Kids Club again
- MACRD Dash - September 14th
 - Larger turnout than last expected
 - Meeting with individuals to organize
 - Angela Harris will help
- Update on open staff positions
 - Jim has candidates ready to fill positions
 - Great response to positions
 - Eric has accepted job under 90 day probation
 - Contacting Oregon Swimming for coaching possibilities
 - Kids might be swimming by August 11th
- Bathroom Remodel
 - New RFP might be necessary
 - We can declare an emergency
 - Actual cost of project is unknown
 - Jinnell recommended Marty Goodson brief us at next meeting

VIII. NEW BUSINESS

- August special event
 - MAC Birthday
 - All Sports Day
- Membership survey

- Community feedback
- U of O study
- 5 year Strategic Plan
- Additional valve within the local fitness community
- Audit RFP
 - Meeting with Brandie, Jefferson County Treasurer
- Maintenance Report
 - Evaluating needs and wants
 - ADA buttons entering pool
 - 5 year chart and M&R

IX. WRITTEN COMMUNICATION

- None.

X. REMARKS FROM JIM WEYERMANN, EXECUTIVE DIRECTOR

- Next board meeting August 12th
- Board Training to be determined
- Jeremy Greene to give board training an hour before next board meeting

XI. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 8:15 p.m.

Jinnell Lewis, Board Chair

Date

Greg Williams, Treasurer

Date