



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

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

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.

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



**Board of
Directors Special
Meeting**

Tuesday July 23, 2019 6:00 pm.

**Madras Aquatic Center
1195 SE Kemper Way
Madras, Oregon 97741**

- I. CALL TO ORDER**
- II. ROLL CALL**
Chair Lewis; Secretary Williams; Director Rahi; Vice Chair Webb; Director Foster-Drago
- III. ADJUSTMENTS TO THE AGENDA**
Chairperson Lewis
- IV. AUDIENCE PARTICIPATION**
Speakers are limited to five minutes, excluding questions from the Board
- V. SUPPLEMENTAL 2019-20 Budget Submission (See Resolution 19-04.)**
Action: Request Motion to Approve
- VI. ADJOURNMENT**

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the board to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The public will not be permitted to attend the executive sessions; provided, however, representatives of the news media and designated staff will be allowed to attend the executive sessions. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive sessions, except to state the general subject of the executive sessions as previously announced. No decision will be made in the executive sessions. The regular meeting is open to the public and interested citizens are invited to attend.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling Michelle (541-475-4253) from 8:00 am. to 5:00 pm., Monday through Friday, to arrange this service.



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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