



**Board of Directors
Regular Meeting**

Monday March 11, 2019 6:30 pm.

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

I. CALL TO ORDER

II. ROLL CALL

Chair Lewis; Vice Chair Tippett; Secretary Williams; Director Rabi; Director Webb

III. ADJUSTMENTS TO THE AGENDA

Chair Lewis

IV. AUDIENCE PARTICIPATION

Speakers are limited to five minutes, excluding questions from the Board

V. CONSENT AGENDA

A. Approve February 11, 2019 Board of Directors Meeting Minutes

VI. FINANCIAL REPORT

- A. YTD Budget vs Actual
- B. Cash Flow
- C. Capital Projects Report
- D. County Loans
- E. Budget Committee Calendar
- F. Draft 2019-20 Budget
- G. Pros/Cons of "We are always Open"

VII. UNFINISHED BUSINESS

- A. Sub-Committee Report On Organizational Structure/Revised Commission Program
- B. Bathroom Remodel Project
- C. Picnic Area Grant
- D. Contracted Labor: This Year: Grant Writer/CPA

VIII. NEW BUSINESS

- A. Fitness Center/Concessions Booth Options
- B. Corporate Memberships/Donation Memberships
- C. Program Expansion Goals
- D. School District Facility Requests. Meeting with Tom Norton
- E. Staff Uniforms/Customer Service Training

IX. WRITTEN COMMUNICATIONS

X. REMARKS FROM THE DIRECTOR

- A. Director's Report
 - i. Recreation Report
 - ii. Aquatics Report
 - iii. Maintenance Report

XI. REMARKS FROM THE CHAIR

XII. 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.



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

541.475.4253 • www.macaquatic.com

Madras Aquatic Center Recreation District

Board of Directors Meeting

March 11, 2019

Board Members Present:

Jinnell Lewis, Martti Rahi, Steve Webb, Greg Williams

Staff Present:

Jim Weyermann, Michelle Camphouse

Visitors:

Gregg & Kathryn Markwardt, Chris Scranton, Kevin Carl, Stacey Chiddix

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:38 p.m.

II. ROLL CALL

Chair Lewis, Secretary Rahi, Director Webb, Director Williams

III. AUDIENCE PARTICIPATION

A. Chris Scranton spoke - does not want sports complex at Juniper Hills Park. Inappropriate to build at Juniper Hills. He asked what the current status was and Chair Lewis answered that the project has been passed over to the Bean Foundation.

* EXECUTIVE SESSION

* REGULAR SESSION

A. Chair Lewis called regular session back to order @ 7:15 pm.

IV. ADJUSTMENTS TO THE AGENDA

- A. Swap VI and VII
- B. A motion was made by Director Rahi and Director Webb to approved agenda with the above change.
- C. Motion passed 4-0.

V. CONSENT CALENDAR

- A. Approval of February 11, 2019 Regular Board Meeting Minutes.
 - i. A motion was made by Director Williams and seconded by Secretary Rahi to approve the above minutes.
 - ii. The motion passed 4-0.

VI. UNFINISHED BUSINESS

- A. Sub-committee Report on Organizational Structure/Revised Commission Program.
 - i. Presented by ED Weyermann.
 - ii. Development of Business Development Director position.
 - iii. Secretary Rahi and Director Williams both in favor of adding position.
 - iv. A motion was made by Secretary Rahi and seconded by Director Williams to add the position.
 - v. Motion passed 3-1.
- B. Bathroom Remodel Project
 - i. Stacey Chiddix
 - ii. Sub-committee formed to work with ED Weyermann on bids and management of project. Both Chair Lewis and Secretary Rahi volunteered to be on committee.
- C. Picnic Area Grant
 - i. \$20,000 OCF grant needs update summary.
- D. Contracted Labort: This Year: Grant Writer/CPA
 - i. Grant writer has been secured.
 - ii. CPA needs to be secured.

VII. FINANCIAL REPORT

- A. Presented by ED Weyermann.

VIII. NEW BUSINESS

- A. Presented by ED Weyermann.
 - i. A-D to be covered in next board meeting.
 - ii. Staff will have uniforms and front desk to receive customer service trainings.

IX. WRITTEN COMMUNICATIONS

None

X. REMARKS FROM THE DIRECTOR

None

XI. REMARKS FROM THE CHAIR

None

XII. ADJOURN

A. The regular meeting of the Board of Directors was adjourned at 8:53 p.m.

Jinnell Lewis, Board Chair

Date

Greg Tippett, Vice Chair

Date