



**Board of Directors
Regular Meeting**

Monday May 13, 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. Approval of Minutes
Regular Board Meeting April 8, 2019

VI. FINANCIAL REPORT

- A. YTD Budget vs Actual
- B. Cash on Hand
- E. Budget Committee Report

VI. UNFINISHED BUSINESS

- A. Update On Organizational Structure/Job Descriptions
- B. Bathroom Remodel Project – May 16 Walk Through
- C. MAC DASH

VII. NEW BUSINESS

- A. Resolution 19-02 – Operating Loan
- B. Summer Schedule
- C. District 5 All Stars
- D. Concessions
- E. MAC Trust Free Swim Lessons – June 17-27



MAC Recreation District

1195 SE Kemper Way, Madras, OR 97741

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Madras Aquatic Center Recreation District

Board of Directors Meeting

May 13, 2019

Board Members Present:

Greg Tippett, Greg Williams, Steve Webb, Martti Rahi

Staff Present:

Jim Weyermann, Michelle Camphouse

Members of the Press:

Jane Ahern

Visitors:

Gregg & Kathryn Markwardt, Elizabeth Roley, Rich & Karen Affeldt, Jim Soules, Joe Robbins, Monica Torres, Carl Rhoades, Michele Gemelas, Tony Anderson, Ben & Kristen Hocker, Julie Hartman, Becky Moran, Mack Gardner, Stephen Read

I. CALL TO ORDER

The regular meeting of the Board of Directors was called to order at 6:39 p.m.

II. ROLL CALL

Vice Chair Tippett, Secretary Williams, Director Webb, Director Rahi

III. ADJUSTMENTS TO THE AGENDA

- A. Include two letters to WRITTEN COMMUNICATIONS
- B. A motion was made by Director Webb and seconded by Secretary Williams to approve agenda.
- C. Motion passed 4-0.

IV. AUDIENCE PARTICIPATION

- A. Rich Affeldt asked why Coach Nelson left.
- B. Michele Gemelas asked why letters from the public have gone unanswered? Feels the MACRD is sliding backwards. Feels there is a communication problem between the MACRD and the community.
- C. Ben Hocker addressed staffing issues. Not enough lifeguards during swim time, lifeguards scheduled to work during school hours, lifeguards not wanting to stay employed at the MACRD.
- D. Nancy Richards has several questions that have gone unanswered. Feels like there is no longer transparency. What's going on at the pool?

V. CONSENT AGENDA

- A. Approval of regular board minutes from April 8, 2019.
- B. A motion was made by Director Rahi and seconded by Secretary Williams.
- C. Motion passed 4-0.

VI. FINANCIAL REPORT

- A. Presented by ED Weyermann.
- B. Cash on hand - Numbers are strong.
- C. Budget Committee Report - Changes to be made for next Budget Committee meeting on May 21 at 6pm.

VII. UNFINISHED BUSINESS

- A. Organizational Structure/Job Descriptions - ED Weyermann, Chair Lewis and Secretary Williams are reviewing and making adjustments.
- B. Bathroom Remodel - Jefferson County has agreed to loan \$250,000, payable over five years, for the repairs.
 - i. Work will take place mid-September 2019.
- C. MAC DASH - Director Rahi and Taylor Lark will oversee DASH committee to make sure the event continues.
 - i. Timer has been secured.
 - ii. The DASH will take place on September 14, 2019.

VIII. NEW BUSINESS

- A. Resolution 19-02 - move to June meeting.
- B. Summer Schedule - a couple changes needed then will be ready to release this week.

- C. District 5 All Stars - approx. 600 players and families will have coupons to the pool.
 - i. MACRD will have a strong presence at event.
 - ii. BBQ, movie night and late night swims.
- D. Concessions - Stand and goodies will be at District 5 All Stars.
- E. MAC Trust Free Swim Lessons - will be 6/17 - 6/27 and available to members then those in district.

IX. WRITTEN COMMUNICATIONS

- A. Vice Chair Tippett read letters from Manda Currier and Chuck & Janice Alexander aloud.
 - i. Director Webb suggested contacting those individuals to discuss in further detail.

X. REMARKS FROM THE DIRECTOR

- A. Working hard to change approach and fix issues that were brought up at this meeting.
- B. Becky Moran thanked ED Weyermann for going forward with the bathrooms and securing the necessary loan.

X. REMARKS FROM THE CHAIR

- A. Vice Chair Tippett thanked everyone for attending and participating.

XII. ADJOURN

- A. The regular meeting of the Board of Directors was adjourned at 7:33 p.m.

Jinnell Lewis, Board Chair

Date

Greg Tippett, Vice Chair

Date