

1. Call to Order: Paula Beck called the meeting to order at 7:01 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)

Rick Gano, Board Vice-President Chair (RG)

Hendy Appleton, Board Treasurer and Secretary (HA) joined at 7:04pm

Claire Ferlan, Board Member (CF)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jenniffer Swink, Recording Secretary (JS)

Guest:

Greg McKenzie (GMc)

Absent:

Neal Lucht, Board Member (NL)

Executive Session: Paula Beck opened an Executive Session at 7:04 pm. Paula Beck closed the Executive Session at 7:28 pm.

2. Old Business

2.1 Director Review with Greg McKenzie: This was discussed during the Executive Session. A summary will be provided to the public once the review is complete.

2.2 Taxpayer survey: HA does not have anything new to share. She will not be in attendance at the May Board Meeting. MG reminded the BOD, the May Board Meeting will be with the Budget Committee and four BOD are required for this meeting.

3. Consent Agenda

3.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. RG moved to approve the March 22, 2022 Board Meeting Minutes as presented. CF seconded. Motion carried, unanimously, 4-0.

4. Public Comments:

4.1 None

5. Committee Reports and Updates

5.1 MAD Tasks: PB told the BOD this tool is for them to use. She believes they will start using this tool more.

5.2 Financial Report: The Financial Reports were included in the updated Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. CF pointed out the income from the Learn to Swim and Private Swim Lessons program and said "Wow, it brought in much more than budgeted." She also pointed out payroll costs are ahead for what was budgeted. MG explained currently we have eight staff working to support all our programs running. MG said as we are ramping up beyond full compacity, we will need a higher level of staffing. She also pointed out last fiscal year was COVID and we missed April, May and June.

5.3 Operations-Management Report: MG informed to the BOD that the Dextron HVAC unit has reached its lifespan. With preventative and regular maintenance, the lifespan is about 20 years. PB said, "It is

not a surprise.” MG further explained it is now on life support. When the unit shuts down the humidity is terrible. The Dextron unit did not receive preventative maintenance when managed by the city. Then it sat when the city shutdown the pool. The replacement cost for the Dextron unit is \$300,000, which does not include setup and additional labor costs. MG will work on a seal bid process for the RFP. MG recommended three to five bids and would like to have this before the end of the fiscal year. There are funds set aside. MG said this is the best time fiscally and financially for this cost. PB said it is awful, but we are ready. MG told the BOD we are being financially responsible with the taxpayers’ funds. If the unit shuts down, then the pool will have to close. It is better to get it done before a disaster. There is probably three to six months lead time. She will have the RFP out by this week requesting response by the end of May and ask the BOD to select the recipient by June. MG spoke with NL knowing he wouldn’t be at this meeting. The BOD will hold a special work session on June 14, 2022. MG recommended replacing the Dextron with the same brand, but she will wait until the bids. HA is grateful the unit has lasted this long. RG moved to approve publishing the RFP for a new HVAC. HA seconded. Motion carried, unanimously, 4-0.

PB asked about the other pool systems. MG said the roof is a major system. The windows are replaced as needed. Then there is the sand filter, chemical controller, UV system, drain valve (which is a \$15k-\$20k job) and heating and cooling systems. The next big capital improvement would be replastering the pool at \$100,000, which is higher because of the tile inlay. RG and HA like the tile inlay. This is not critical today.

MG reminded the BOD about the updated Budget Committee: Angie Hill, Nancy Kylo, Jeri Monroe, Pam Lucht and Sue Gee. HA found a replacement in Angie Hill, who has taken private lessons and lap swims. MG will call to confirm. HA suggested Nancy Kylo to be the Chair or Pam Lucht. MG will have copies of the budget available in early May for the BOD. The newspaper notice says May 15th. MG reminded the BOD they cannot have the budget before anyone else. HA and CF will see the budget before their trip.

MG shared that the Egg Swim was well attended. There were three sessions allowing 50 people, which were all sold out. They enjoyed having it before Easter. MG will plan for a week ahead next year. MG brought back rentals, which are already booked for May and June. She said people are ready to spend money. CF asked about inflatables. MG is starting inflatables June 20th, Saturday, 7pm-9pm. There will be float and movies starting June 25th, Saturday. MAC has a movie license and bought a projector pre-COVID. HA asked about dogs in pool day before closing. MG said the pool will be closed in September to drain it, for regular maintenance and to dig out the drain. She has a few concerns about having dogs in the pool: dogs being able to leave the pool with our steps and dogs damaging the plaster. MG said Dog Daze of Summer is an event where you let the dogs swim, you shut down the filters so the water runs straight out to the sewer, you invite groomers and the vet. She said they will talk more about it in the future.

6. Upcoming Meeting

6.1 Next Board Meeting 4th week, May 24, 2022, 7:00 pm in person or via Google Meet. A public meeting of the Budget Committee of the Molalla Aquatic District to discuss the budget for the fiscal year July 1, 2022 to June 30, 2023. HA will be away and unable to connect online, CF will be traveling and will try to connect online and JS will be away.

7. For the Good of the District – RG said he was very impressed with Lendon at the Sunday in-service.

8. Adjournment – RG moved to adjourn the meeting at 8:08 p.m. HA seconded. Motion carried, unanimously, 4-0.

RESPECTFULLY SUBMITTED:

Jenniffer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer