

**Approved Minutes of the April 3, 2018 Meeting of the Molalla Aquatic District Board, 6:30PM,
Molalla Aquatic Center**

1) *Call to Order, Roll Call, Adjustments to Agenda*

Chair Beck called the meeting to order at 6:33PM. In attendance were MAD Board members Teresa Steinbock, Claire Ferlan, Marilyn Bloch, and Paula Beck, as was Aquatic Director Melissa Georgesen. Absent was Board member Neal Lucht. Community members present were Clifford Puterbaugh and Sally Ford. No adjustments to the agenda.

2) *Public Comment*

Clifford Puterbaugh introduced himself as a new Molalla Aquatic District employee and his companion as his mother, Sally Ford.

3) *Consent Calendar, Minutes*

3.1 The Minutes of March 27, 2018 were approved as presented by Steinbock, and seconded by Ferlan. The motion passed unanimously.

3.2 Resolution 18-05: Personnel Policies and Procedures Manual was approved by a motion from Ferlan and a second from Steinbock. Motion passed unanimously.

4) *Old Business:* none

5) *New Business*

5.1 Discussion of Budget schedule & review of applicants for Budget Committee

Applicants: Geri Monroe, Pamela Lucht, Laurie Donald, Hendy Appleton, Sue Gee, Kelly Oster. The first 5 were asked to serve and Kelly Oster was designated alternate.

Georgesen said that the 2018-2019 Budget Document will be presented at the April 17, 2018 MAD Board meeting.

5.2 Discussion of work remaining to be done on repair and refurbishment of facility: Georgesen.. Any upgrades will be accomplished during a closure in September. Among them will be revisited the sand media replacement quote of \$10,170.50, which was rejected in the initial Anderson Poolworks bid. Georgesen noticed that the pump seals are cracked. This situation will be presented for the board's consideration at next week's meeting.

6) *Committee Reports and Updates*

6.1 Progress report on opening day: Georgesen. On the March 31, 2018 opening there were 200 swimmers and many family members. Friends of Molalla Pool was here all day, giving out information, gaining new members and giving out home-made treats for swimming families. Clifford Puterbaugh pointed out that there were several competing Easter Egg Hunts on that day. Steinbock

noted that there is interest in swimming lessons.

6.2 Treasurer's Report: Ferlan.

MAD received \$12,984.23 in taxes in February 2018 and \$733.16 in interest for a total of \$13,717.39. On April 2, \$20,000 was transferred (“redeemed”) from the LGIP account to the Columbia Bank account. Total funds in the LGIP account are \$434,970.60.

7) Written Communications: *Georgesesen*

Bills received were forwarded to Treasurer Ferlan.

8) *Director's Remarks:* see above 5) and 6.1

9) *President's Remarks:* Beck

1. Chair Beck inquired if board members have received the instructions for Look-only Access to the LGIP account. Members replied in the affirmative.
2. The chair received an email communication from MRSD finance director Rick Gill, proposing two separate Joint Intergovernmental Agreement Work Groups for 1) use of the facility by MRSD and 2) for defining the final boundaries of the property to be conveyed. Board members replied that the MAD/MRSD Intergovernmental Agreement specifies that the Joint Work Group's mandate is for both tasks, and while it is possible to appoint sub-committees for various tasks of the Joint Work Group, the MAD board is stretched thin for existing tasks and would be hard-pressed for more members for an extra sub-committee.
3. The boundary task is on hold for the present while MRSD checks with the city about the possibility of sub-dividing the west portion of the property.
4. We're still waiting to hear back from Columbia Bank regarding a bank card.

Remarks from Aquatic Director Georgesesen—There are now 27 employees, one of which is a volunteer, including 6 desk staff, and 2 contract staff for water fitness classes. Georgesesen will teach a lifeguard class at the end of the month.

Also the flag stand is gone.

Topic from Ferlan—She is in possession of large painting done by students of the former Maple Grove School, oil on canvas, that she's offering to Molalla Aquatic District for display. She and Georgesesen will explore this possibility.

Ferlan inquired about the viability of 2014 City of Molalla punch passes. Georgesesen replied that the city offered refunds after the pool closed. Ferlan will be gone for the 4-24 board meeting for their anniversary. Chair Beck requested that the monthly Treasurer's Report be turned in before she leaves and Ferlan readily agreed.

10) For the Good of the District

Lucht had sent a message—He's hearing very positive words from the community about the pool: “Great job!”

11) Upcoming meetings

April 10, 2018 Molalla Aquatic District Board Meeting, 6:30PM
April 17, 2018 Molalla Aquatic District Board Meeting, 6:30PM
April 24, 2018 Molalla Aquatic District Board Meeting, 7:00PM

12) Adjournment

Motion to adjourn was made by Ferlan and seconded by Bloch. Motion passed unanimously at 7:28PM.

Submitted, Marilyn Bloch, MAD Board Secretary