

MINUTES

1. Call to Order: Paula Beck called the online Board Meeting via Google Meet to order at 7:13 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB) via speaker phone

Rick Gano, Board Vice-President Chair (RG) dropped from meeting 7:25 pm

Neal Lucht, Board Member (NL)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jennifer Swink, Recording Secretary (JS)

Absent:

Claire Ferlan, Board Secretary (CF)

Teresa Steinbock, Board Treasurer (TS)

Public:

Debra Barnett

2. Public Comments:

2.1 None.

3. New Business

3.1 Re-opening the pool: MG reiterated that Clackamas County was downgraded from Extreme Risk to High Risk, so MAC now is allowed to re-open the pool. MG shared the tentative schedule for Spring 2021. She explained the COVID guidelines had not changed. The pool schedule will be similar to the November 2020 re-opening. Showers will be open. Cindy will teach the Arthritis class, but is not able to teach the Deep Water in the evening at this time. Rebecca will continue with the Aqua Zumba and Jolene will run her Hydrocise class. The Swim Team rental will be in the evening again. MG wants to extend lap swim where space is available. MAC has lost more staff and is in a staffing crunch. MG does not have an open date at this time, because of the building issues from the President's Day Weekend ice storm. PB asked if the high risk status is here to stay. MG doesn't think MAC will be moved back to extreme risk. RG said they will re-evaluate the status every two weeks, but he feels there is enough pressure to not bounce back and forth on the status. PB said that is her concern; the bouncing back and forth from high risk to extreme risk. RG believes MG is correct, the government probably won't go back and forth because it would be very hard for restaurants and all business to be open one week then two weeks later close again. MG said it is very hard to take reservations for services then have to give a refund if closed again. It is also very hard on staff to be on again, off again. MG said March is her target for opening.

Because of the storm which has caused issues at the pool, MG may have to call the insurance to look at the damage. The pool heater, circulation pump and HVAC all kicked off when the power went off. It is ok to have these off for a short period when doing repairs, but the power went off 11:00 pm Friday night through Monday. MG showed photos pointing out the water damage, droplets of water in the light fixtures around the pool. The next photo showed the classroom wall with the paint bubbling with water between the drywall and paint just under the blue beam on the outer wall. The last photo is the pit with the circulation pump. She pointed out the silver circle and explained the sump pumps are below the circle. The sump pump is electric and the pool does not have a generator.

MG monitored the pool and on Saturday morning there was a trace of ground water coming up. She scrambled to borrow a generator and was successful at removing water away from the circulation pump in the pit. She does have a spare circulation pump if the current one was damaged by the water, but that will keep the pool closed even longer for repairs. MG had someone out to check the hot water heaters, which are working. The Dectron on the roof was iced over and then a sheet of ice went inside the unit and fried the blower and circuit board. NL said MG should contact the insurance agent. This is the longest power outage since 1964. NL, RG and PB all have no power today. PB has no internet or cell service either. MG said we can't open the pool until the repairs have been made. MG is proposed to the BOD to open the pool's showers for those in need during the power outage. MG had a lifeguard come in and do a deep clean in the locker rooms. BOD universally said yes to MG's proposal. MG would like to set open hours from 8:00 am to 3:00 pm and again 4:00 pm and 6:00 pm. MAC will still observe COVID policies with the check-in. MG does not want to charge people. She wants to allow people to fill up water buckets and warm-up with a shower. NL said not only have people lost power, but people lost their homes where trees went through them. MG knows the pool's first and foremost purpose is to open the pool, but we can't open to swimming right now. We can open for showers, but people cannot come and stay all day. MG will set hours. It will be first come and first serve. We will ask them to bring their own shower things (towels, soap, shampoo), but we do have some shower items from our shower program. PB asked MG how she will let people know the showers are open. MG will use FB and ask people to share with their friends and neighbors. RB moved to open MAC to the public for showers and water needs. NL seconded. Motion carried unanimously.

NL asked MG about the condensation. MG said it was barely two days into the power outage when the condensation was showing. NL told MG to contact Brian Artison to get an amperage valuation size for critical systems for a backup generator system. MG thanked NL for that advice. She wanted to investigate the cost for a generator to run the sump pump and HVAC system. RG agreed it is a good idea. NL said there is not a public option for crisis in Molalla. The School District has limited access. The Aquatic Center is well positioned with water and showers. MAC may qualify for CERT grants to help pay for any expenses. MG would like to include preparing MAC for natural disasters in our strategic planning. MG said this is the second natural disaster in six months. She believes the right move is to help people in crisis and wants to have it a turnkey operation.

We will do our best to accommodate people. We will ask individuals to take 20-30 minutes for a shower. We will keep families together. We will not have communal. Tomorrow we will open at 9:00 am and go until 1:00 pm. We will have to come up with a numbering system and how to get people checked in. We will not be taking reservations.

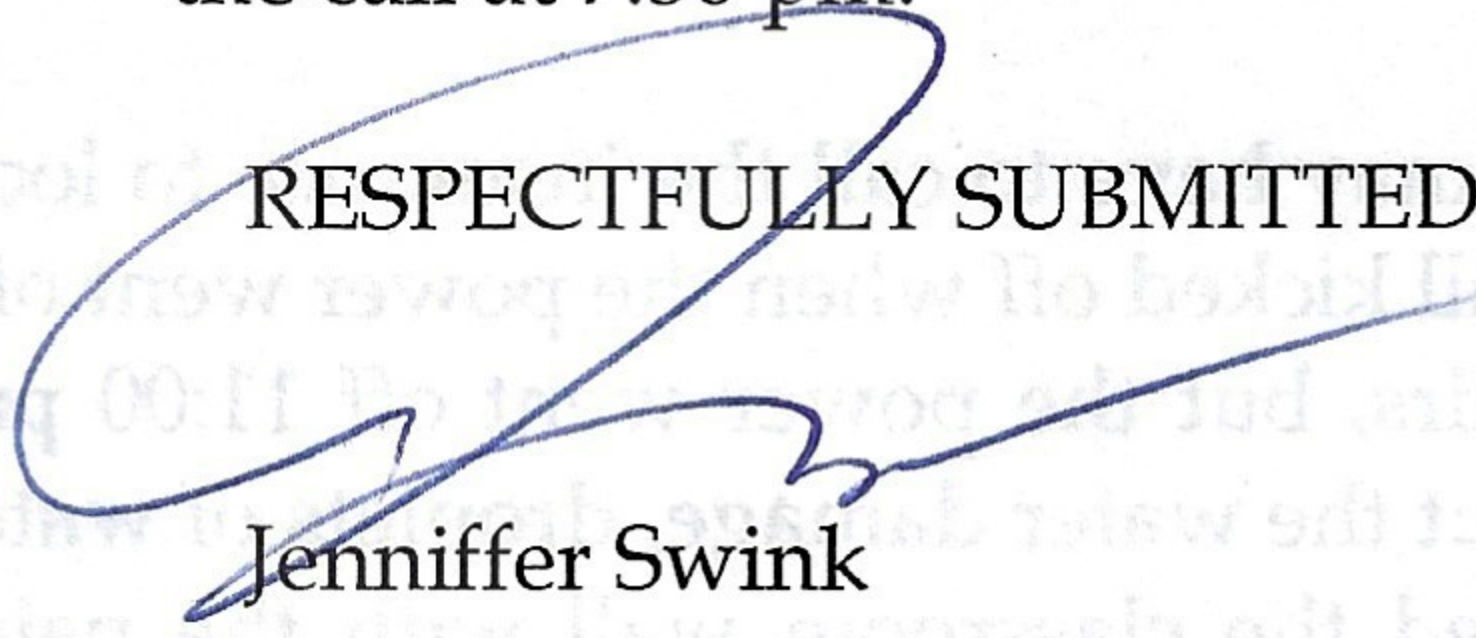
3.2 Pool Blanket Bids: Three bids were included in the Board Packet prior to the Emergency Board Meeting. Tabled for February 23, 2021 Board Meeting.

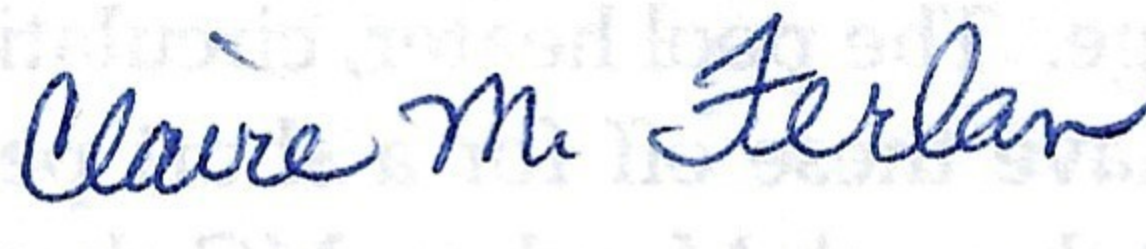
4. Upcoming Meeting

4.1 Next month's Board Meeting will be February 23, 2021, 7:00 pm via Google Meet.

5. **Adjournment** - PB adjourned the meeting at 7:43 p.m. as there was no quorum, because RG dropped from the call at 7:30 pm.

RESPECTFULLY SUBMITTED:


Jenniffer Swink
Recording Secretary


Claire Ferlan
Board Secretary