

MINUTES

1. Call to Order: Neal Lucht called the meeting to order at 7:12 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Marilyn Bloch, Board Secretary (MB)

Staff:

Melissa Georgesen, Aquatic Director (MG)
Jenniffer Swink, Recording Secretary (JS)

Absent:

Claire Ferlan, Board Treasurer (CF)
Teresa Steinbock, Board Member (TS)

2. Consent Agenda - Agenda Action Items:

2.1 PB moved to approve the December 18, 2018 Provisional Minutes as corrected. MB seconded. Motion carried.

3. Public Comments:

3.1 There were none.

4. New Business:

4.1 No new business.

5. Old Business:

5.1 No old business.

6. Committee Reports and Updates

6.1 Operations-Management Report: MG informed the BOD of a schedule change for the pool. The evening fitness classes have not been well attended. She has removed the 7:15 pm Wednesday fitness class, but will continue the 7:15 pm Tuesday and Thursday classes. Jolene's class at 5:30 pm is well attended. She will add back Jolene's Water Walking class at 5:00 pm beginning February 11th, as long as this schedule works for Jolene and Ed. Jolene's class uses four to five lanes and our private lessons uses one lane. There is room for some lap lanes during Jolene's classes. NL asked if the above canceled class time on Wednesday could shift to open swim and lap swim? MG didn't believe there was a need for an open swim for kids during that time on Wednesdays from 6:30 - 8:00 pm.

Swim lesson registration has begun including private lessons. Some classes are already full. There is a two day rental, February 2nd & 3rd for a swim meet with the Dolphin swim team in Portland. The swim team rental fee is \$90 per hour. Rentals are going well. This is the third swim team to rent the facility.

MB is disappointed not many schools are using the pool and asked if the BOD needs to sell the idea of swimming lessons to the schools. NL said the PTG (Parent Teacher Group) decides on the priority of swim lessons. Prior to the city pool closing, not all schools used the pool. Molalla Elementary did not do swim lessons. PTG funds the swim lessons or they may choose to fund other programs like field trips. MB

thought the school budget paid for swim lessons this 2018-2019 school year. MG: those were after school lessons taught by the high school swim team (thought MB was referring to last school year). MRSD (Molalla River School District) wanted swim lessons last spring in 2018. NL said it is not an issue of funds but an issue of priorities of each individual school and their principle. The MRSD supported PTG and the school principals to shut schools down for lessons and talked about an option for school buses to take the children home or bus them back to school. MB suggested a BOD or MG go to each school and PTG to give a presentation selling safety that would be taught to the students. PB said Board Members can go. NL agreed with PB, if the BOD knows what to present. MB used to go to every school to sell the summer reading program. MB asked what the first step would be to pursue school swim lessons. NL said a formal request from MAD to MRSD's budget committee would be the first step. Provide a request for consideration for swim lessons. It is better to have the funds included in the budget rather than a special request later. MRSD is behind MAC and wants to support water safety, to save lives of our students, by including swim lessons in their budget. MB said to include the discounted rate. NL agreed, yes, to include the discounted rate in the proposal. Getting the funds in MRSD's school budget would be a motivation to provide a service (safety) to the community and carve out class time or create an after school program. PB suggested sending a formal note to MRSD about funding for swimming lessons including at cost pricing. MG reminded the BOD time is money, it takes leg work to design a program that will work. NL said the MRSD budget committee needs a dollar amount to put into the budget. MAC will need to estimate the number of children. MG said one challenge is the different age groups. NL said MAD may need more discussion with the school principals. NL asked MG what age group she recommends. MG said second or third grade, the younger the better for water safety. The goal for the swim lessons is water safety. If a child falls into the water, they can roll over to their back and do the elementary back stroke to get to safety, a self-rescue. MG continued with looking to a ten year plan for schools to send every grade level for a two week swim lesson. The older students can take junior lifeguarding and CPR. NL said the swim lessons program could be a cost saver for the MRSD because of state requirements for physical education for elementary schools. Swim lessons could cost less than hiring additional teachers for physical education requirements, plus the swim lessons include a safety aspect. PB asked NL when the MRSD will need items to be considered in their budget. NL said now until the first of May, the sooner the better. NL can help advise what to include in writing the proposal, but because of conflict of interest PB, MG and the BOD need to be in charge of writing the proposal. MG will help with the cost of the swim lessons. MG will give an update at the next meeting. MG requested time to get information. BOD are directing MG and NL to begin the elementary school swim lesson program research and prepare pricing and staffing needs.

MG shared the facility received a \$5,000 SPIS matching grant for security, pole lighting and cameras. The bollards are coming tomorrow. MG is going with Arnzen Electric LLC. They are less expensive, about half the cost, \$15,000, which is under budget. They are replacing bulbs with LEDs. The lighting will be brighter inside and out. The rebate we were offered through OET was very small and the lighting through Arnzen was not eligible. So we did not get a rebate, but we will get energy savings with the new lighting.

MCC is waiting on PGE for power to the sign. While waiting MCC is doing the other prep work needed to run the sign. They will control 50% and MAC the other 50% of the time. MCC will pay for the power bill, which will be in MCC's name. MG recommended MCC for the Community Partner Award. NL asked the BOD to email him or MG with recommendations for the Community Partner Award.

MG told the BOD there is an ORPA meeting this Thursday 11:00 am - 1:00 pm here at MAC. The BOD suggested discussing ideas for expansion. MG said ORPA has an agenda. The last district that expanded was Chehalem in Newberg.

6.2 Board Tasks: The Board reviewed and updated the Board Tasks. PB followed up with the BOD about the liability insurance video. The deadline for viewing the video had been extended. She can email anyone who would like to view the video again a link.

PB asked if the bookkeeper has been finalized. MG said the papers have been submitted and accepted by NOW's CFO. They are schedule to meet with the bookkeeper Thursday at 2:00 pm. MG has the second

computer workstation up and running. Quickbooks has been purchased and loaded on the computer. MG verified the correct QB version with Jessica at NOW. MAD and MG need to iron out a few details like where the checkbook will be locked up and who has the keys. BOD need to be comfortable with these details and make sure the process is in line with the financial policy.

PB registered herself for the SDAO (Special Districts Association of Oregon). PB registered Friday through Sunday. She will bring the bill in to MAC for reimbursement. PB said rooms are sold out. NL is going. MG will register for NL. NL may have a connection with lodging. NL can drive. PB will call to be on a waiting list for lodging. NL is the voting person this year.

TS will publish on the website the deadline and process to run for the MAD board. There is a link to the county showing the requirements to become a MAD board member. This information will be available at the front desk and published in the Molalla Pioneer. MG will work on a job advertisement including in the ad this is a four year term. Rick Gano is interested in applying.

MG, NL and PB will have a leadership meeting on January 15 around 2:00 pm.

FOMP's annual meeting is 7:00 pm on January 28 at MAC. MG encouraged the BOD to attend and invite their neighbors. NL has a conflict, the Ag Trade Show.

MB commented about the projected boundaries email sent by Rick in mid-December. PB said the boundaries still need to be discussed by both committees, MAD and MRSD. MB will forward the email to MG and the BOD. NL said the next step is for the committees to meet, but Rick is gone until January 15th. MB says the boundaries look the same as before. NL said there were some changes. PB said MAD hasn't done any architectural drawings to show why MAD is requesting additional property. PB asked when MAD needs to present the drawings. NL said MAD will need them at the committee meeting. MG shared some vision thoughts like fenced outdoor area for a splash pad. A 20 year vision for additional facilities could be another pool, water slide, therapy pool, community meeting space, hot tub, winding river, etc. MG said the additional facility would have the same square footage as the existing with different uses. NL said MAD could use the physical footprint of the existing space for the drawing and include additional parking. MG has the original blue prints. MG said we would still use the one intake area so MAC can control the people that come in and out. It would be best to get the square footage you can get now. The school property on the west side may sell as three residential lots. The service road on the west side is currently used to emergency parking. The school is including ten feet of the west edge of the road for MAD, which could be used for additional parking. The pool staff currently parks in the pool parking lot but if there is an event staff will park across the street at the high school. The school has plans for the property on the east side of the pool. MB asked what needs to be done to jumpstart the committee. First make a plan for the use of the property. PB suggested NL reappoint Boundary Committee. MG will get feedback from people using the pool and community. JS will create a survey and send out an email blast to our list of over 600 emails.

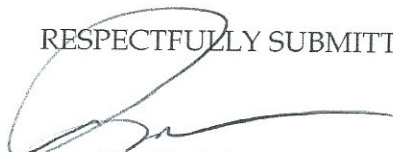
7. Upcoming meetings

7.1 Next Molalla Aquatic District Board Meeting is January 22, 2019 at 7:00 pm.

8. For the good of the District - none

9. Adjournment - PB moved to adjourn the Board Meeting at 8:30 pm. MB seconded. Motion carried.

RESPECTFULLY SUBMITTED:



Jenniffer Swink

Recording Secretary



Marilyn Bloch

Marilyn Bloch

Board Secretary