

Minutes of 9/26/17 Molalla Aquatic District Board Regular Meeting, 7:00 p.m.
Approved 10/24/17
Molalla Aquatic Center, Molalla, Oregon (action items underlined)

1) Call to Order, Roll Call, and Changes to Agenda

President Beck called the meeting to order at 7:00 p.m. All board members were present. Adjustments to agenda: review of Action Plan, report from the parent group at Mulino Elementary on busing students to Canby Pool for lessons last year.

2) Public Comment on the Duties and Responsibilities of the Aquatic Director document (2nd hearing): none

Other Public comment: none

3) Consent Calendar/ Approval of Minutes

3.1 The Minutes of the 8/22/17 MAD Regular Board Meeting were approved with a motion by Ferlan, and a second by Steinbock, 5-0.

4) Old Business

4.1 Decision regarding accountant/bookkeeper: The board agreed to hire Ilene Waldorf. Steinbock will bring her the month-by-month budget for her approval. Steinbock and Bloch are researching payroll and credit card contractors.

4.2 Discussion regarding position of Board Treasurer: The board appointed Ferlan as board treasurer. The board will make sure the insurance policy covers her as a bonded agent. She will be one of the two signers of checks and will arrange to sign on to the bank account.

4.3 Action Plan review: presenter—Bloch. Advertise aquatic director job: 10/13/17. Chair Beck is securing a phone number with a message function for now. We could get quotes from pool maintenance contractors now. Pool inspection is on hold.

5) New Business

5.1 Friends of Molalla Pool Proposal— Molalla Pool Signage Ideas. Presenter: FOMP President Lucy Allison-Pursley.

Signage needs: * Clearly identify building (tiny letters not helpful); * Directional signs pointing to building & to raise awareness; * Communicate activities, hours, events, etc.; * Internal signs and visuals. **Fast & Now (Short-term fixes and low-hanging fruit):** * Large A-frame in front of pool building (with white board for hours, events, etc.--use later for events); * A-frame signs on corners with arrows toward pool; * Yard signs: mix of directional signs with arrows, signs around town highlighting THE POOL IS OPEN and including URL for info; * Neon sign in windows: "Open". **Medium-term (next 6-12 months):** * Visible sign out front "Molalla Pool"; * Neon sign in window "Pool Open"; * Leverage existing road signs (Approach ODOT, County, City about pool mentions on existing signs for high school, pool, Clark Park, and rodeo; * Video screen indoor for listing events. **Long term solutions/Big ideas:** * MCC readerboard; * Sign on side or top of building visible from Clark Park; * Mural "Pool" sign (affixed to building wall, not painted on.)

5.2 Report on last year's swim lessons at Mulino Elementary from FOMP member who spoke with Principal Willey. Presenter: Bloch. There were 100 4th and 5th graders who were bussed to Canby Pool for swim lessons for 2 weeks. The parents' group paid for them, cost was \$1700. MRSD paid for the busing.

It was brought to our attention that MRSD is planning to offer free swim lessons to 4th & 5th graders?) after school, busing provided, with the parent groups assent, possibly in October.

6) Committee Reports and Updates

6.1 Budget Committee: Presenter—Lucht. Four line items were changed from the 9/5/17 Month-by-Month Budget Document: Heating Fuel Pool, Electrical, and Garbage/Recycle were raised and Water Fees was lowered. No records were available from the City.

6.2 Negotiation team: Presenters—Beck and Steinbock. The aquatic district's lease ideas were presented. MRSD did not present a draft IGA on 9/21 because they said alterations were needed to respond to our draft ideas. Teams will meet on 10/5/17.

MRSD is planning to offer student lessons, as early as October, with parent groups assent, after school with busing provided.

7) Written Communications

Bill from SDAO for membership due Dec. 1.

8) Directors' Remarks: none

9) President's Remarks

Review Action Items: Ferlan to sign on to bank account. Steinbock and Bloch to get quotes on payroll and credit card services, Beck to request attorney draw up a Hold Harmless statement to absolve MAD of liability for actions by MRSD at the pool before MAD takes over, and to secure a phone number with message function. Items for next meeting's agenda: Personnel Policies and Procedures discussion: target adoption date—10/17/17.

10) Upcoming Meetings:

10/3/17, Work Session

10/10/17, Work Session

10/5/17, Negotiation Team Meeting w/ MRSD

11) Adjournment

The meeting was adjourned by a motion from Ferlan and a second from Lucht, approved: 5-0.

Submitted, Marilyn Bloch MAD Board Secretary

