

**Molalla Aquatic District
Board of Directors
BOARD MEETING MINUTES
Tuesday, June 24, 2025, 7:00pm**

1. Call to Order: Rick Gano called the meeting to order at 7:13 pm

Roll Call:

Board of Directors:

Rick Gano, Board Vice-President
Paula Beck, Board Treasurer (via Zoom)
Neal Lucht, Board Member (via Phone)

Staff: Julie Harris, Interim Superintendent
Jayme Logan, Recording Secretary

Absent: Hendy Appleton, Board President
Claire Ferlan, Board Secretary

2. Consent Agenda

Approval of the Minutes: The Board Meeting Minutes from May 27, 2025, board meeting was emailed as part of the board packet. Paula moved to approve the Board Meeting Minutes Neal seconds Motion Passed with the following vote: Board Members Gano, Lucht, and Beck voting “aye” (3-0)

3. Public Comments:

3.1 Comments: N/A

4. Old Business:

4.1 Bruce From FOMP is here with an update. The Farmers Market went well, and they were able to make some positive connections with the community. The lifeguards attended and were able to get some good feedback as well as hand out information about water safety and help parents fit their kids with the correct sized life jackets.

4.2 Superintendent Job posting: no updates or changes. We are still waiting for revisions to be made that SDAO suggested, Neal will touch base with Hendy this month.

4.3 Pool Plaster update: Anderson Pools came out on June 6th. They sent 2 subcontractors out for one day to sand and polish. The sides and bottom are still uneven; we didn't sign off on the work. Craig from Anderson didn't respond, Julie e-mailed the President and their VP came out didn't really look at the pool and said it was “fine” . We had PDX Pools out to give

us a second opinion. PDX pools said the plaster was fine and in his opinion was a rush job with poor craftsmanship, he was also out before the plaster was done to give a bid and remarked that the plaster looks worse now than it did prior to re-plastering. His advice was to keep an incident log any complaints from patrons and to keep a close eye on the cracks as they can spider web and cause issues in the future. Neal suggests going to the Contractors Board and notifying Anderson that we will be going after their Bond. Anderson's response to the cracks is that they are not an issue until it is wide enough for a dime to fit in it. Currently we have not signed off on the work or received documentation to sign and this will have to be something we tackle in the new fiscal year. The board lets Julie know tell Anderson that we are not satisfied with the work and are exploring our options and to not mail the remaining \$10,000 check.

5. New Business:

5.1 Budget Resolution 25-01 Adopting the budget. Resolution 25-01 is read out loud for fiscal year 25-26 with a total adopted budget amount of \$1,401,000. Neal moves to accept and adopt the Budget for the 25-26 fiscal year Paula seconds. Motion passed with the following vote Neal, Paula and Rick all voting "aye" Resolution 25-01 passes with a vote of 3-0

5.2 Management and Operations updates: We need a new signer from the Board and a new credit card holder to be active signers on the Credit Card. With Paula's term being over and Landon no longer here Debbie suggests Julie and Rick is willing to be signers as well. Rick makes a motion to add Julie as a signer on the Credit Card. Neal seconds. Motion passes with the following vote (3-0). Rick, Neal and Paula all voting "aye"

6.2 Free Lessons went great. We had 4 different sessions with 37,52,48 and 52 kids attending each session. Shauna is offering a new Fitness class on Friday's from 7:30-8:30am. Summer lessons are filling up with only one class possibly needing to be cancelled. We are moving along in the CACFP process for the kid's club nutrition program. Clackamas CC contacted us and they have lost the funding for the adult education program and will be un able to offer us a contract this year but hopefully will be able to in 2 years when their funding changes. We currently have 102 people signed up for the Firecracker 5K and MCC is sponsoring the Medals and Socks this year.

6. Upcoming Meeting:

6.1 The next regular Board Meeting will be on July 22, 2025, at 7pm. Rick will not be able to attend.

7. For the Good of the Order:

7.1 Next meeting will have the swearing in of the new Board Members.

8. Adjournment: Rick motions to adjourn the meeting at 8:22am Paula seconds. Meeting adjourned the with the following vote: Rick, Neal and Paula voting aye (3-0)

RESPECTFULLY SUBMITTED:

Jayne Logan
Recording Secretary

Claire Ferlan
Board Secretary