

**Approved Minutes of the April 24, 2018 Molalla Aquatic District Board Meeting, 7:00PM,
Molalla Aquatic Center, Molalla, Oregon**

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

Chair Beck called the meeting to order at 7:18PM. Board members Neal Lucht, Marilyn Bloch, and Paula Beck were present as was Aquatic Director Melissa Georgesen. Members Teresa Steinbock and Claire Ferlan were absent. Friends of Molalla Pool Secretary Geri Monroe was present. Adjustments to Agenda: 6.2) Treasurer's Report was deleted, the Board Treasurer not being present.

2) Public Comment: none

3) Consent Calendar, Minutes

3.1 The Minutes of the April 17, 2018 Board Meeting were approved as read with a motion from Lucht and a second from Bloch. Motion passed unanimously.

3.2 Second Reading of Amendment to the Accounting Policy—Lucht.

Amendment: P. 3--Under Accounting System/ Internal Controls/ Funds/ Bullet 3/ last sentence: Add after “bonded bookkeeper”, “or CPA bookkeeper” and P. 6—Under Chart of Accounts (Bookkeeping Entries) / first sentence Add after “bonded bookkeeper”, “or CPA bookkeeper”.

Motion to pass Amendment to the Accounting and Financial Procedures Policies Manual was made by Lucht and seconded by Bloch. Motion passed unanimously.

4) Old Business

4.1 Discussion of Contract for MCC Reader Board Sign—Geri Monroe, Friends of Molalla Pool Monroe forwarded the contract from Molalla Communications Company on 4-10-18. MRSD's Rick Gill is ready to sign it upon receiving MAD's signed copy.

Motion to approve Contract for MCC Reader Board Sign was made by Lucht and seconded by Bloch. Discussion: Bloch noted that MAD is to pay for the electrical connection. Lucht said that, should the expense be more than MAD has funds for, there may be funds available from the City of Molalla-MRSD settlement agreement. Lucht will report on that balance next month.

Motion passed unanimously.

Also, City of Molalla Public Works Director Fisher reported to FOMP that the city signs directing the community to the pool that the city offered are ready to be installed. Locations are Francis St. both ends, Cole and Shirley, Toliver and Molalla Ave. Fisher said the city is partnering with the Molalla Aquatic District to promote the success of the Aquatic Center.

The Pool is Open signs will be returned soon. Georgesen agreed for the Aquatic Center to be the temporary depository..

5) New Business

5.1 Discussion regarding changing District Meeting Schedule—Beck

May 1 MAD Board Meeting, 6:30PM, May 8 Budget Committee Meeting, 7:00PM, May 15 Budget Committee Meeting, 7:00PM, May 22 Regular MAD Board Meeting, 7:00PM, May 29 no MAD Board

Meeting. Chair Beck will furnish any Budget Committee citizen members' emails needed to Georgesen. Citizen members are Geri Monroe, Hendy Appleton, Pamela Lucht, Sue Gee, and Kelly Oster.

6) *Committee Reports and Updates:*

6.1 Final Budget Committee Schedule—Georgesen

Georgesen handed out a copy of the 2 legally required notices to the Molalla Pioneer with a schedule of the MAD Budget Hearing Process.

May 3, 2018 Proposed Budget is published for public review and sent to BC members.

May 8, 2018 7:00PM Budget Hearing

May 15, 2018 7:00PM Budget Hearing and Meeting

May 22, 2018 7:00PM Regular Board Meeting

June 12, 2018 6:30PM (changed from June 5 to reflect Board's regular work session date) Budget Adoption

7) *Written Communications*—Georgesen

The board now has mail boxes in the staff room.

8) *Aquatic Director's Remarks*

Total number of swimmers in Week 3 of Aquatic Center operations (4-16-4-22): 487. Lap Swim (6a-1p) 84, (3-7p) 22, Fitness (6a) 44, (8a) 17, ((12p) 28, (5:30p) 39, Tot Time 14, Open Swim 239.

The Clarkes Grange has generously donated scholarship funds to provide swim lessons for 5 students. Swim lessons start next week. Georgesen will be involved in Center operations and will not be present at next week's MAD board meeting. May 6 Foothills Church has rented the facility for baptisms and swimming afterwards. There will be 1-2 classes end-of-school parties scheduled.

9) *Board Directors' Remarks and 11) For the Good of the District*

Lucht reported a patron “thrilled” she had to park on the street due to high attendance at the pool. Lucht expressed appreciation for all the work that the dedicated Friends of the Pool and many community members have done to accomplish this task.

10) *President's Remarks, Action Items, and Items on Next Meeting's Agenda*

The President observed, at the Friends of the Library book sale, that a family was excitedly headed to the pool afterwards, and a shopper, hearing this, didn't know the pool was open, and planned to go soon.

Chair Beck to forward the MCC signed contract to MRSD's Gill and send budget committee email addresses to Georgesen. Next Meeting: the HVAC presentation.

12) *Upcoming meetings:*

May 1, 2018 Molalla Aquatic District Board Meeting, 6:30PM

May 8, 2018 Molalla Aquatic District Budget Committee Meeting, 7:00PM

May 15, 2018 Molalla Aquatic District Budget Committee Meeting, 7:00PM

May 22, 2018 Molalla Aquatic District Board Meeting, 7:00PM

13) Adjournment

Bloch made a motion to adjourn, and Lucht seconded it. Motion passed unanimously at 8:02PM.

Submitted, Marilyn Bloch, Molalla Aquatic District Board Secretary