

1. Call to Order: Paula Beck called the meeting to order at 6:59 pm. JS setup online access.

1.1 Roll Call:

Board of Directors (BOD):

Rick Gano, Board President Chair (RG) via Google Meet

Paula Beck, Board Vice-President Chair (PB)

Neal Lucht, Board Member (NL)

Claire Ferlan, Board Treasurer and Secretary (CF)

Hendy Appleton, Board Member (HA)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jennifer Swink, Recording Secretary (JS)

2. Consent Agenda

2.1 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. PB moved to approve the July 26, 2022 Board Minutes. RG seconded. Motion carried, unanimously, 5-0.

3. Public Comments:

3.1 Stacy from FOMP (Friends of Molalla Pool) shared with the BOD the USPS bulk mail license is schedule to expire. CF suggested renewing the license. MG will discuss this further with the BOD and will then reach out to FOMP.

4. New Business

4.1 Replace drain valves: MG reminded the BOD to never hit reply all, because that opens to public meeting. The BOD needs to do a single reply only. She shared the drain valve situation. The first measurement of the pipe was measured and priced wrong. The material is \$4,333. The pipe should be 5-3/8, which is smaller and should cost less. With the correct size the cost with material and labor will be around \$10,000 to \$11,000. MG tried to get three bids including a local plumber, but he would not look at it. The BOD agreed that since this is a critical situation, since the valve is very corroded. MG needs to move forward. She can get the valve ordered today in order to get the drain valves in time for the closure. NL moved to move forward with the pool drain valve project not to exceed \$11,000. HA seconded. Motion carried, unanimously, 5-0.

4.2 Oregon Community Foundation Grant: The grant proposal was included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. MG described the items listed in the grant. CF liked item number one New Pool Stairs (replacing the ones that were original with the pool) and number two Yoga Boards- New Water Fitness Class in the Fall, which is about \$10,400. MG said all the items in the grant are complete. NL moved to approve using the grant for item number one and number two. HA seconded. Motion carried, unanimously, 5-0.

4.3 New Fee Schedule: The fee schedule was included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. MG told the BOD the new fee schedule includes six month pass per BOD request. The three month pass includes all water fitness, family swim, lap. It does not include inflatable swim or swim lessons. HA asked about an inflatable family discount, like half price? MG explained there are extra costs for extra staff and the cost to maintain the inflatables. MG said we could talk about discounts, coupons and promos. NL likes the concept, but sees the pit falls. MG this

could be a future agenda item. MG will put ideas in a document for the September meeting. The BOD asked for MG to include potential cost impacts. NL moved to approve the fee schedule with edits. CF seconded. Motion carried, unanimously, 5-0.

5. Old Business

5.1 Board Committees: A list of Board Committees was included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. The BOD President assigns committee members.

- Financial Committee – HA, CF alternate NL
- Molalla River School District (MRSD) Committee – PB, MG RG alternate NL
- Policy Committee – HA, PB alternate NL

5.2 HVAC RFP: The HVAC RFP in the amount of \$525,825 was included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. CF is concerned of bid exclusions. MG said the roof is not critical because it was constructed in 2002. Depending on the time of year, the pool can use fresh air fans so the pool can stay open. The timeframe would be next summer. MG said the timeline hinges on the bid approval and ordering equipment. MG said the \$30,000 control is 16 weeks out. The control has been patched up, but not working well. With the onset of cold weather it may be uncomfortable at the pool. The BOD has seen this coming since the pool re-opened and have been planning for it. PB moved to accept the HVAC RFP. HA seconded. Motion carried, unanimously, 5-0.

6. Committee Reports and Updates

6.1 MAD Tasks: MG said the pool is busy. She will get back to having the leadership meetings with RB and PB. MG said she and JS are meeting regularly again during the month.

6.2 Financial Report: The Financial Reports were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. There were no questions on the financials.

6.3 Operations-Management Report: The pool attendance graphs were included in the Board Packet that was emailed and uploaded to Google Drive prior to the Board Meeting. MG went over the pool attendance for the summer. She said the pool is being used. She also shared the numbers in some of the programs are showing low, because not all the people were processed through Fusion. MG said Aqua Zumba is popular and Rebecca is awesome. The Oregon City people are still coming to the morning Hydrocise class. CF pointed out the previous minutes stated there were over 300 people per day. CF's family had a party at the pool. She went swimming and had no chlorine reaction. MG said the UV works great.

MG shared future events with the BOD.

- October 22, 2022 (Saturday before Halloween) – Pumpkin Plop
- July 4, 2023 – Firecracker 5K
- September 9, 2023 (Host triathlon) – Splash, Spin, Stumble

NL will supply pumpkins for Pumpkin Plop. MG will email NL and Pamela Lucht. MAC will partner with the Molalla Cycling Club for the Splash, Spin, Stumble triathlon. She will use the same timing company that she used for the Firecracker 5K. Her goal for the Firecracker 5K and family day next year is 200 plus runners and getting food trucks. An end of summer night pool party with the Humble Pig. With City and County permits, they can setup a bar and food with slushy drinks, a plate of food. The adult only pool party is \$25 drink and food (drinks limited). She will run this in a safe and thoughtful manor, OLCC compliant. The lifeguards will be 18 years and older.

MG talked about community programs. She has been thinking of more community programs based on the last BOD meeting. MAD can donate with funds raised. She wants to use community businesses. She also is thinking about Turkey Trot 5K. HA suggested 1K or hop, skip, jump for kids.

7. Upcoming Meeting

7.1 Next month's Board Meeting will be September 27, 2022, 7:00 pm.

7.2 Annual Board Retreat – There was discussion over dates for the Annual Retreat. The best date is to stay with Tuesday, October 25. The tentative plan is to meet at MCC (Molalla Communication Company) 10am-12pm Retreat and 1pm -3pm Board Meeting.

- NL will be gone Nov 1 – Dec 15
- RG gone Oct 1 – Oct 10
- HA gone Oct 10 – Oct 21
- MG gone Oct 7 - 14

8. **For the Good of the District** – MG thanked PB for teaching Jolene's class last week.

9. **Adjournment** – NL moved to adjourn the meeting at 7:57 p.m. RG seconded. Motion carried, unanimously, 5-0.

RESPECTFULLY SUBMITTED:

Jenniffer Swink
Recording Secretary

Hendy Appleton
Board Secretary & Treasurer