

**Minutes: Molalla Aquatic District Board Work Session, Aug. 8, 2017, Approved Aug. 15, 2017
Molalla Aquatic Center, Molalla, Oregon (Action items underlined)**

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

President Paula Beck called the meeting to order at 6:30 p.m. Board members present: Claire Ferland, Teresa Steinbock, Marilyn Bloch. Neal Lucht absent. Community members: Melissa Georgesen, Ella Georgesen. Adjustments to agenda: Postponed Personnel Policies and Procedures to next week, postponed Mission and Vision Statements to next week (presenter not here.) Paula proposed to hold an executive session for negotiation plans. Marilyn moved, Teresa seconded that action. Passed: none opposed.

2) Public Comment

Melissa Georgesen: As Molalla Aquatic Center director, she had at one time 26 staff, 3-4 fitness instructors. The lifeguards were private swimming instructors, limited to 119 hours/month, or 26 hours/week. Before her time, some lifeguards were working 30 hours/week, so budget funds had to be used to cover them for insurance, even though they weren't using it, and in some cases, didn't know they had it. Believes employees deserve good pay. Jolene as fitness instructor was paid \$15/hour and later \$17/hour (Now she's making \$30/hour-private pool). The pool paid for her certification. Not all fitness instructors have that, but it adds confidence. All employees need Red Cross Water Safety Instruction (WSI) certification. A swim team parent volunteered to run the reception desk, but it didn't work out. Volunteers could be valuable, though, for the desk, cleaning, etc. The heater burned up in 2012. The "Check engine" light was on the present heater during our recent tour. If there was a problem with it, she called HVAC. Expensive equipment: 2 heaters: about \$50,000 each, a Dry-O-Tron which circulates air in the pool area (on the roof), Lochinvar(?), Linix (?) on roof over locker rooms (Tony Tiano replaced filters on these.) Paula asked, what useful life does the equipment have? (I didn't hear an answer.) Oregon doesn't use chlorine gas to disinfect, too dangerous. (Question: did the pool have earthquake insurance?) Melissa had a Mommy and Me program, 12-1, for a parent and up to 3 kids. Also a Mom and Baby class. The babies wore swim diapers. There was an ESD class for disabled students. The condition of the pool: the plaster is not good, good for 5 years (?), repair would be \$30,000 and the tile would be cleaned at the same time. Lighting: the red circle of lights under ____ (?) are corroded, some don't work, needs to be replaced. A grant may be possible from Oregon Energy Trust.

3) Consent Calendar/Approval of Minutes

3.1 Minutes of Aug. 1, 2017: corrections—4.2 Old Business: "Paul" changed to "Paula" is researching this. 4.5 "Oct." changed to "Aug.". Minutes approved as corrected: moved by Claire, seconded by Theresa, 4-0.

4) Old Business

4.1 Special District Association of Oregon access for directors: Paula showed us how to access services and information as members on their website. The board training will be Aug. 31, 9-3 at the Oregon Medical Association office, 11740 SW 68th Parkway, #100, Tigard. Board members will give Marilyn \$75 cash and she'll write a check to SDAO when our account can be opened.

4.3 Marilyn will open an account the week of Aug. 14.

4.4 The property tax funds start arriving Nov. 15.

5) New Business , 6) Written Communications, 7), 8) Directors Remarks, President's Remarks: all none

9) Next Meetings:

August 15—Board Work Session, 6:30 p.m.

August 22—Board Regular Meeting, 7:00 p.m.

Executive Session

10) Adjournment: Marilyn moved, Claire seconded, passed, 4-0, 9:16 p.m.
Submitted, Marilyn Bloch, Board Secretary

Marilyn Bloch