

1. Call to Order: Paula Beck called the online Board Meeting via Google Meet to order at 7:01 pm.

1.1 Roll Call:

Board of Directors (BOD):

Paula Beck, Board President Chair (PB)

Rick Gano, Board Vice-President Chair (RG) via generator

Claire Ferlan, Board Secretary (CF) via speaker phone, left meeting 7:37 pm

Teresa Steinbock, Board Treasurer (TS)

Staff:

Melissa Georgesen, Aquatic Director (MG)

Jennifer Swink, Recording Secretary (JS)

Absent:

Neal Lucht, Board Member (NL)

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 the Friday prior to the Board Meeting. RG moved to approve the January 23, 2021 Board Minutes as presented. CF seconded. Motion carried, unanimously, 4-0.

2.2 Approval of the Minutes: The Board Minutes were included in the Board Packet that was emailed and uploaded to Google Drive the Friday prior to the Board Meeting. RG moved to approve the February 16, 2021 Board Minutes as presented. CF seconded. Motion carried, unanimously, 4-0.

3. Public Comments:

3.1 Geri Monroe (GM) from Friends of Molalla Pool (FOMP) shared with the BOD that FOMP has a new Board of Directors. There are three Board Members Laurie Donald, Board Chair; Stacy Ogilvie, Board Treasurer and Geri Monroe, Board Secretary. GM shared once the pool re-opens, then FOMP will work on getting more members. MG suggested she and a couple BOD meet with FOMP to brainstorm and plan for the future.

4. New Business

4.1 Pool Blanket Bids: MG reviewed the RFP quotes, which were included in the Board Packet that was emailed and uploaded to Google Drive the Friday prior to the Board Meeting. There are three bides: Lincoln at \$31,352.70, Anderson at \$28,371.10 and Pure Water at \$27,621.10. Anderson had the highest freight rate. Pure Water is the lowest bid with free freight. All three bids include the auto winder, which will save staff time and energy. PB said the three bids all look like the same equipment and asked which vendor MAC has the best relations with. MG said we have the longest history with Lincoln Aquatics, but their prices have gone up steadily. Currently, MG has the best relations with Pure Water. They have taken the extra step to help out. When a Pure Water staff member was in Eugene, they saved MG a trip to Eugene by picking up an item she needed. MG says Pure Water is fairly responsive and they were the only ones to come out to MAC for a sight visit. They work directly with SR Smith, the pool blanket manufacturer. MG did explain to the BOD Oregon Energy Trust may be subject to change, which means they may invest less than the initial statement from them. However, MAC will see the savings on the NW Gas bill. PB asked if there is a specific vendor list Oregon Energy Trust requires MAC to use. MG said there are no requirements. She believes all three vendors have worked through Oregon Energy Trust. MG further explained

once the pool blankets are ordered, MAD will have to pay the invoice, and then MG will submit the request for reimbursement. MG would like PB to come in and sign the RFP, since the expense is over her spending limit. CF moved to approve ordering the pool blankets from Pure Water in Wilsonville. She likes to support local businesses. RG agreed and seconded. Motion carried, unanimously, 4-0.

4.2 BOD Terms Ending May 2021: NL, PB and CF's terms expire this year. The filing is online. You may be able to go in to pay fees, but should check first because of COVID. MG told the BOD there is information on the MAC website. MAC is providing information, but the individuals need to do their own filing. CF asked about the fees. MG said there is a \$10 filing fee required and an optional \$25 fee to have your photo and statement included in the voter pamphlet. PB said it is the BOD's discretion, but some people in the past did not pay to have their photo and information in the voter pamphlet and they felt they didn't get the votes because of it. Some people may not be aware you are running for the MAD BOD if they don't see you in the voter pamphlet.

5. Committee Reports and Updates

5.1 Financial Report: JS screen shared the Financial Report, which was included in the Board Packet that was emailed and uploaded to Google Drive the Friday prior to the Board Meeting. MG reviewed the Financial Report. MG and Debbie, the bookkeeper, are almost done with the third audit, which will bring MAC up-to-date. CF inquired about the bookkeeper's hours. PB explained the increased hours are due to the working on the audit. MG said their work tripled during the audit. MG further explained the bookkeeper had re-worked other items, posted by previous bookkeeper, in Quickbooks at no charge to MAC. MG said they have been nearly working together for a year. MG stands by Debbie, but is willing to have a conversation about scaling back hours.

5.2 Operations-Management Report: MG pleased to report Clackamas County has moved to high risk as of Friday, which is when Molalla along with many other surrounding areas were hit with an ice storm and lost all power; much like when we were downgraded on the Friday before Labor Day, 2020, and then hit with wild fires and evacuated. MG has heard from high authority Clackamas County may be moving from high to moderate risk soon. MG screen shared the "Sector Risk Level Guidance Chart" with the BOD. She explained MAC is considered Indoor Recreation. At high risk we can have 50 people in the building which includes staff. If we move to moderate risk we can have 100 people. MG told the BOD MAC will open Monday, March 1, 2021. We will use the Fall Re-Open schedule with one difference. Cindy is not available to teach the evening Deep Water fitness class. Lap lanes are still one person per lane and six feet apart. We will go back to patrons reserving their lane. We will start small with our schedule and build from there. RG asked if a mom could bring her eight year old son, that knows how to swim, to the pool and she stay on the side watching. MG said no the pool policy is parents or guardians need to be in the pool if the child is under 12 years of age. If they are 12 years of age, they will need to know how to swim. With COVID, the rule has changed to 16 years of age. The other issue is MAC has to actively enforce the social distancing. If MG's daughter, who is six year old, wants to swim MG will need to be in the pool to keep her from getting too close to other people. Another thing to consider, when people are on the deck of the pool it takes away an opportunity for someone else to swim, because of the 50 person limit. We will actively encourage parents to get into the water with their children and enjoy our Saturday Family Swim.

If a swimmer is on a swim team they can swim when their coach is on deck. Mom and dad do not need to be in the building. When swim lessons resume the parent or guardian will have to be in the pool with their little one. The instructor will be on the deck instructing the parent. For older children that can swim and do not need a parent or guardian, we will ask the parent or guardian to wait outside. We are also limited to 12 people at a time in the locker rooms. There is no lap swim with minors, only one person allowed per lane. When we move into the moderate risk we will be able to have two people from same household per lane. Tot Time allows only two people (parent/child). The pool is able to stagger the lanes to keep with the social distancing. Tot Time is for preK and

younger. MG is proposing a March 1 through April 30 schedule for re-opening. MG will add to the schedule as it is a working document.

MG told the BOD the parts have been ordered. They are shipping from the Midwest. They shipped them overnight. She is expecting the repairs to be done Wednesday or Thursday. She explained with the pool deck cold it is not safe to have swimmers in the pool. When people get out of a warm pool and walk on the cold deck it causes a steam to form and you can't see the pool. MG recapped the power shutdown. The pool lost power on Friday night, February 12. First thing Saturday morning MG check the pit for ground water. There was a little. As the day progressed the water started to rise. The pool does not have a generator, so MG was able to borrow her mom's (as their power had come back on). MG's husband, Andrew, worked on pumping water out of the pit for five to six hours. The hose on the pump was not working, so he bought PVC pipe. The pit is about eight feet down. It flooded slightly, about ½" on the circulation pump. Once the power came back on Monday, MG let the circulation pump sit and had the electrician come out and inspect it before running. The circulation pump seems to be working, but it is make a sound. MG is hoping there is no lasting damage. MG did buy an extra circulation pump in case the other one quit working. The air unit is down. The electrician will come out and look at what kind of generator system MAC would need to maintain the building when there is power loss. MG when we lost power in September the ground water was low, so it wasn't as big of an issue as in the middle of winter in February when the ground water is high. RG is afraid this will not be the last power outage. PB agrees stating the power companies do not want to be held liable for causing fires, so they will probably continue shutting down the power. MG would like to have information by March or April so MAD can make choices for the budget in May. RG will be working with a company to setup an automatic generator kick on when the power goes out. PB asked with the generator can be setup with a delay. RG said there is a 30 second delay and it has auto on and auto off settings.

5.3 SDAO Conference Recap: MG told the BOD the SDAO conference is still available online to watch. PB asked RG which sessions he attended. PB said she needs to printout some papers from the sessions she attended. MG would like to review some other sessions. RG has some notes from the sessions he attended and also watched the awards session. His friend in Canby received an award. JS also attended sessions and has some printouts on cybersecurity as well as the importance in keeping partners like FOMP when applying for grants.

6. Upcoming Meeting

6.1 Next month's Board Meeting will be March 23, 2021, 7:00 pm via Google Meet.

7. **For the Good of the District** - Since the pool opened the showers due to the power outages, there have been 250 showers from February 17 through February 23. MG had a phone call with a neighbor who lives right behind the pool and is still without power. He asked about coming to the pool for a shower.

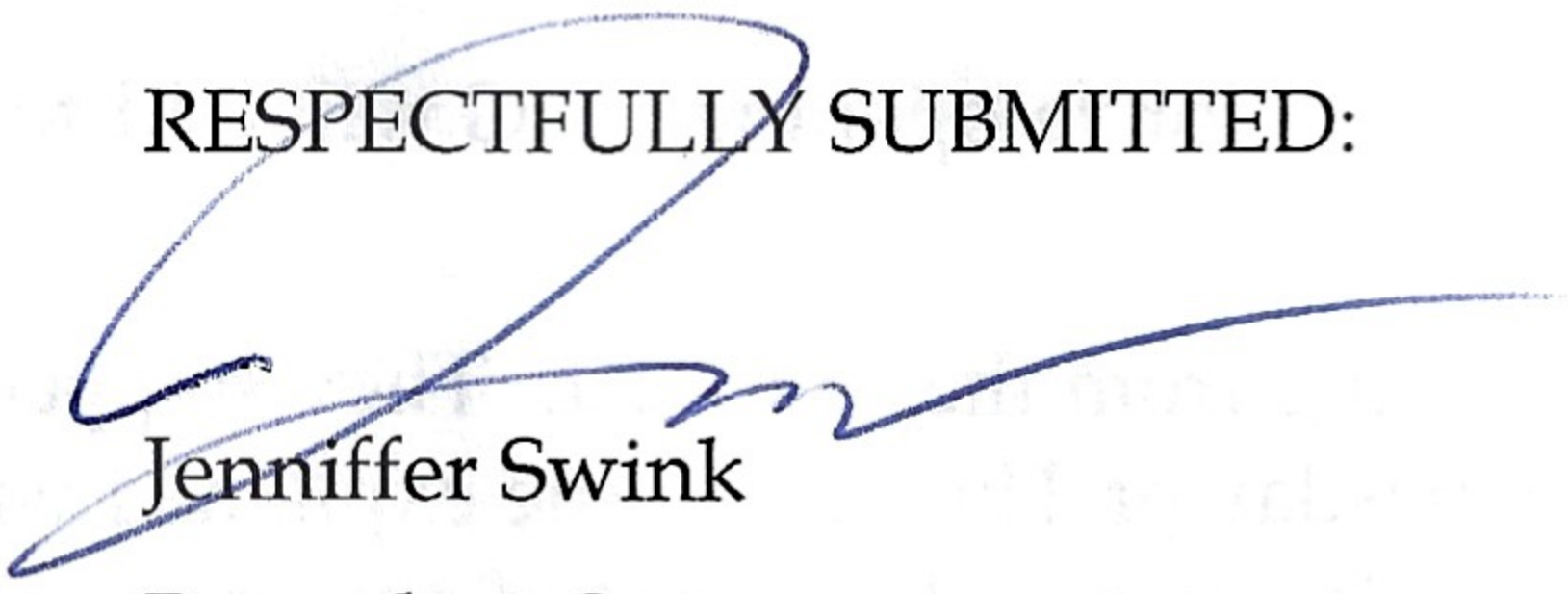
PB has heard lots of good things about the shower offer. RG and PB very pleased as they both took advantage of taking a shower. RG is still out of power, as is NL and CF.

TS shared exciting news. She is engaged. She will be moving and vacating her BOD seat. The BOD can appoint someone to fill the vacant spot. They will see who is interested in the position by seeing who puts their name on the ballot. PB thanked TS for sticking with MAD. MG said TS was hugely instrumental in bringing the swim meet competitions to a high level of standard. She has incredible knowledge on how to run swim meets.

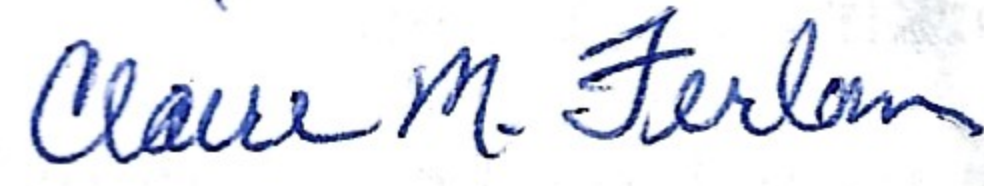
OSAA (Oregon State Association of Athletes) says high school swim teams can begin in May. MAC will have two clubs renting lane space Oregon City Swim Team and Molalla Swim Team. Rick Wheeler will be coaching the Molalla Swim Team.

8. **Adjournment** - RG moved to adjourn the meeting at 7:56 p.m. TS seconded. Motion carried, unanimously.

RESPECTFULLY SUBMITTED:



Jenniffer Swink
Recording Secretary



Claire Ferlan
Board Secretary