

Minutes: Wednesday, July 5, 2017
Board of Directors,
Molalla Aquatic District
Molalla Aquatic Center, Molalla, Oregon

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

Informal Chair Paula Beck called the first official meeting of the Board of Directors of the Molalla Aquatic District to order at 7:00 p.m. Board members present include: Paula Beck, Claire Ferlan, Neal Lucht, Teresa Steinbock, and Marilyn Bloch.
Paula welcomed the 13 community members in attendance.
No adjustments were made to the agenda.

2) Oral Requests and Communcations from the Audience/Staff:

deferred to the end of the meeting.

3) Public Hearings: none

4. Consent Calendar/Approval of Minutes

4.1 Minutes: none. This is the first meeting of the Molalla Aquatic District

4.2 Election of Officers

President: Neal moved Paula be nominated, Claire seconded. No other nominations. Motion passed: 4 in favor, none opposed.

Vice-President: Teresa moved Neal be nominated. Claire seconded. No other nominations. Motion passed: 4 in favor, none opposed.

Secretary: Neal moved Marilyn be nominated, Paula seconded. No other nominations. Motion passed: 4 in favor, none opposed.

4.3 Resolutions:

Resolution 17-01 A RESOLUTION CANVASSING THE VOTE, DECLARING THE RESULTS OF THE INITIAL BOARD ELECTION, AND ESTABLISHING BOARD TERMS

Neal read Resolution 17-01 and moved to pass it. Teresa seconded. Motion passed, 5 in favor, none opposed.

Resolution 17-02 A RESOLUTION ESTABLISHING A REGULAR BOARD MEETING DATE AND LOCATION

Teresa read Resolution 17-02 and moved to pass it. Neal seconded. Motion passed, 5 in favor, none opposed.

Resolution 17-03 A RESOLUTION IMPOSING TAX REVENUE FOR 2017-18

Claire read Resolution 17-3 and moved to pass it. Neal seconded. Motion passed, 5 in favor, none opposed.

Resolution 17-04 A RESOLUTION AND NOTICE DESIGNATING A REGISTERED OFFICE AND REGISTERED AGENT

Paula read Resolution 17-04 and moved to pass it. Neal seconded. Motion passed, 5 in favor, none opposed.

**Establishing a Mailing Address: The Molalla Aquatic District mailing address is:
P.O. Box 1308, Molalla, Oregon 97038.**

4.4 Ordinances: none

5. Old Business

MAD has received copies of: the signed Special District Director Results Confirmation Form, the Oregon Secretary of State June 23, 2017 letter to the MRSD affirming receipt and filing "the following records annexing territory into the following: Ordinance/Resolution Number Order #2017-05 (CL-16-011) Molalla Aquatic District.

Our File Number SD 2017-0057", the Board of County Commissioners of Clackamas County, State of Oregon document, dated June 15, 2017, ordering the formation of the parks and recreation district named "Molalla Aquatic District" and acknowledging the five candidates receiving the highest votes total as the initial board of the District and their terms.

6. New Business

6.1 Choosing a bargaining team for the lease with MRSD.

Teresa and Claire were chosen as our bargaining team with MRSD.

Neal, who is also a member of the MRSD board, declared that he will not vote on the final lease agreement as a member of either board.

6.2 Setting Next Priorities

Resolutions for:

Public Contracting Rules, Board Policies and Procedures, Personnel Policies and Procedures, Public Records Request Policy, Mission and Vision Statements, Training for board members re: Public Meetings, Public Records, and Ethics.

Board members are generally available for training the first two weeks of July.

Paula will send out the Public Contracting Rules.

6.3) Request from Friends of Molalla Pool to use the fenced in area for an August fundraiser.

Paula will give FOMP a letter stating MAD's approval for this action. FOMP would add this letter to a Facility Use Request form, and give to Donna at MRSD.

7) Business from Legal Counsel: none

8) Standing and Special Committee Reports: not applicable.

9) Aquatic Director's Report: not applicable.

10) Written Communications: none

11) Remarks from the Directors

Paula said the state did not approve the school district's (thus, MAD's) boundaries. MRSD had to pay to have them re-surveyed. That's been done. Neal said the state has changed the way the boundaries are recorded. Claire said she appreciated being able to thank the community for voting to re-open the pool, and asked where her stuff from the parade might be.

12) Messages and Papers from the President: none

2) Oral Requests and Communications from the Audience/Staff

Peggy Savage: is there an opening date? In the fall. The tax revenues come in November.

Pam Lucht: Will staff be hired before then. Yes.

Lucy Allison-Pursley: thanked Claire and Paula for participating in the parade and gave out copies of the flyer FOMP gave out during the July 4 parade. Suggested that MAD board put on its

agenda a report from FOMP.

She asked if MAD preferred FOMP to be a part of the aquatic district, like the booster clubs of MRSD, so liability insurance would be covered by the district or an independent organization. Neal responded that it would be better for FOMP to be independent, because FOMP funds would be susceptible to be taken by the district for its own purposes.

13) Next work session:

Tuesday, July 11, 2017, 6:30 p.m. at the Molalla Aquatic Center.

Subjects: Next Resolutions and A Budget Strategy

14) Adjournment Neal moved to adjourn, Claire seconded. Passed. Approximately 8:00 p.m.

Respectfully submitted, Marilyn Bloch

A handwritten signature in blue ink that reads "Marilyn Bloch". The signature is written in a cursive style with a large, looping 'M' and a trailing flourish.

