

1. Call to Order: Neal Lucht called the online meeting via Google Hangout to order at 6:05 pm.

1.1 Roll Call:

Board of Directors (BOD):

Neal Lucht, Board President Chair (NL)
Paula Beck, Board Vice-President Chair (PB)
Teresa Steinbock, Board Treasurer (TS)
Rick Gano, Board Secretary (RG)
Claire Ferlan, Board Member (CF)

Staff:

Melissa Georgesen, Aquatic Director (MG)
Jenniffer Swink, Recording Secretary (JS)

2. New Business

2.1 Increase the Aquatic Director's purchasing power: During the Emergency Meeting JS screen shared the quote for the BOD to view. It was also emailed and uploaded to Google Drive prior to the Emergency Meeting. MG explained the quote and timeframe to get the work completed. MG shared the process in getting bids for replacing the family ADA room and locker rooms sinks and counters. Andrew Georgesen worked with MG by putting together a drawing and photos to send to Precision Countertops. The quote from Precision is for four counter tops and sinks made out of Corian (two dressing counter tops, two counter tops with four sinks). Corian is more sanitary and easier to clean. NL stated sinks that are molded right into the counter top are more sanitary. These counters and sinks will be tailor made to replace existing counter tops and sinks. RG said the current laminate in the men's locker room is not in very good shape. The plumbing and electrical will stay. The cost is \$15,000, which is \$7,500 for each locker room. There is a three week timeframe for completion, which includes 7 to 10 days for on-site measurements and then 7 to 10 days to fabricate. RG asked about the faucets. MG said it will be up to MAD to choose water faucets. She had received a quote two years ago for touchless water faucets in the amount of \$4,000. She believes that quote is high and is waiting for a new quote from American Standard. RG says the touchless faucets are more sanitary. MG recommends touchless water and explained MAC already has touchless soap, hand driers and paper towel dispensers. CF said on Amazon there are touchless water faucets starting at \$100. MG explained MAC will need commercial rated faucets and will need to research which finish would be best stainless or nickel finish. COVID-19 may live longer on stainless. Precision doesn't install the faucets, but they do need to know the dimensions of the faucets for their fabrication. MAC will need to hire a plumber. The touchless faucets are battery operated. PB asked how the counter and sinks will be held up on the wall. MG said MAC will replace the wall mounts. The extra expenses for this project are the faucets, plumber, demo work, mirrors and electrical. PB asked if MG has all the extras in place. Andrew will do the demolition. MG will talk with Oncore Glass for the four mirrors. The existing mirrors are quite tall and long, but can be scaled down. All the mirrors have damage. NL spoke with a glassworks person who said the damage on the bottom of the mirrors can't be repaired but can be cut off. Mirrors are usually siliconed on the wall and there are tools to remove them. MG will ask Oncore about salvaging the existing mirrors. RG asked if there is damage to the wiring near the sink. MG said they won't know until they tear apart the existing counters, but the outlets all currently work. NL questioned if there is a need for the outlets by the sink. MG can see the cost to dead those outlets. MG explained the push to approve the work is to have the pool ready for when Governor Brown allows MAC to re-open. RG agrees with the timeline. MG still does not know how long the pool will remain closed. The Governor has opened some park spaces, boat ramps and camp grounds ahead of Phase I. MG wants to make sure to have PPE, disinfectant, updated cleaning policies and staff training in place.

PB asked the BOD what the procedure is for getting different quotes and what is expected of MAD? NL said projects over \$50,000 need multiple quotes. PB would like documents from MG showing she reached out for other bids. TS said that is not necessary because additional bids are not required. She also pointed out MG looked for bids a year ago through an email blast and Facebook post. MG had some businesses come out to measure, but never gave a quote. Others were 8 to 10 months back logged. PB asked if anyone is familiar with the cost for a counter project. NL's experience with Precision countertops was for a resident kitchen project, which was much more expensive than MAC's project. The kitchen counter was over \$30,000. TS would like to get this project going. The cost isn't much over MG's spending limit. MG said this is an opportune time, a good price and solid service. CF likes the idea of a solid counter top, which helps with fewer germs. TS moved to approve the Precision quote. RG seconded. NL called a vote by show of hands. Motion carried, unanimously, 5-0.

3. Committee Reports and Updates

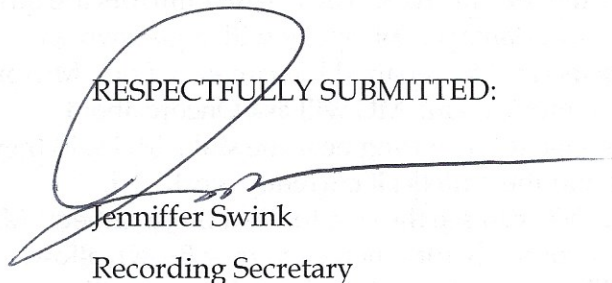
3.1 Operations-Management Report: MG shared about the work completed during the COVID-19 closure. The low spots on the floor in the locker rooms have been repaired, which will please the health inspector. The anchor for the new chair lift has been poured and now we are waiting for the concrete to cure. Parts from Canada for the HVAC motor issue has come in. A1 Mechanical will be at MAC on Thursday and Friday to prep for the work to be done on Monday. They will bring a crane on Monday to change out the parts. Energy Trust of Oregon will be out for a walk through. The budget should be available on May 15th and the Budget meeting will be May 26th. The VFD (variable frequency drive) is set to have the pool heater down while the pool is closed. MG had to regretfully decline a request for someone to complete their Boy Scout Merit Badge project. MG installed new placards in English, Spanish and braille. MG just finished a phone call with all Aquatic Directors. It's hard to have a plan with no social distance in place from the State of Oregon and Clackamas County. MG is following Clackamas County, CDC, Oregon Health Authority, all Parks & Rec indoor/outdoor pools, and SDAO for updates. MG is working on a plan to stay safe, for training and sanitation. Some questions: how many people can be in the facility, what distance 6 feet, taking temperatures? CF asked do you have to have five people on staff? MG said it depends on what programs are happening: 1 Aquatic Director, 2 lifeguards, 1 front desk and 1 fitness instructor. Some agencies are not allowing children or requiring adults to swim with their child. For swim lessons one idea is having the instructor outside of the pool instructing the parent and child who are in the water. As for lap swimmers, there is discussion about having one person per lane with a limit to one hour swimming with a half an hour in the locker room and staff to take a half hour for cleanup. MG has some concerns about who will enforce new safety measures. MG told the BOD they are welcome to stop by to see the work being done and asked them to text or call beforehand.

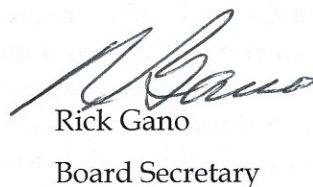
4. Upcoming Meeting

4.1 Next Board Meeting is our Budget Meeting on May 26, 7:00 pm. Due to Governor Kate Brown's Executive Order 20-16 the meeting will be held via Google Hangout online. JS will post the details including a link to join the meeting on MAC's website.

5. **Adjournment** - RG moved to adjourn the meeting at 6:46 p.m. TS seconded. Motion carried, unanimously, 5-0.

RESPECTFULLY SUBMITTED:


Jenniffer Swink
Recording Secretary


Rick Gano
Board Secretary