

**Molalla Aquatic District  
Board of Directors  
BOARD MEETING MINUTES  
Tuesday, August 27, 2024, 7:00pm**

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1. Call to Order: Rick Gano called the meeting to order at 7:00 pm

Roll Call:

Board of Directors:

Rick Gano, Board President  
Claire Ferlan, Board Treasurer  
Paula Beck, Board Secretary  
Neal Lucht, Board Member

Staff:

Landon Bright, Superintendent  
Jayme Logan, Recording Secretary

Absent:

Hendy Appleton, Board Vice-President

2. Consent Agenda

Approval of the Minutes: The Board Minutes from July 23, 2024 were emailed as part of the board packet. Neal moved to approve the July 23, 2024 Board Meeting Minutes as presented. Paula seconds Motion Carried 4-0.

3. Public Comments:

Bruce Adlard is here with an idea he would like to present to the Board. Bruce comments that he loves the pool, and it would be ok if the pool had a mascot named MAC and we could use MAC to promote safety and events etc. however the pool would like to use it.

4. Old Business:

FOMP is not present, Jayme gives a quick update on National Night Out and how successful that was with FOMP giving out 50 Free lifejackets.

5. New Business: N/A

6. Operations and Management Report:

Facility will be closed from September 2<sup>nd</sup> – September 29<sup>th</sup> for re-plastering and it will take approximately 7 days to refill the pool after plaster is completed. Re-plastering the pool starts on September 9<sup>th</sup>, during the closure there is also pump and tile work that is scheduled to be done. The roof repair has been completed and we currently have an energy audit being done that was funded by the Energy Trust of Oregon Landon is hoping that it provides some insight into how we can run the HVAC more efficiently. We are looking to make the Fall schedule during the closure and will lose family swim one day of the week.

7. Upcoming Meeting:

September 10<sup>th</sup> is the Board Retreat at 9am at MCC. The next regular board meeting is scheduled for September 24<sup>th</sup> at 7pm, Claire and Neal will both be unable to attend

8. For the good of the district:

Neal states that he has heard positive things over the last month, mostly that people are sad that we will be closed for a month, which is nice because it means that we are a part of their routines and that we bring value to the community.

9. Adjournment:

Neal motions to adjourn the meeting at 7:30pm and Claire seconds. Motion carried, 4-0 Meeting adjourned at 7:30pm

RESPECTFULLY SUBMITTED:

Jayne Logan  
Recording Secretary

Paula Beck  
Board Secretary