

**Tigard Tualatin Aquatic District
Board of Directors Meeting
Tuesday, December 19, 2023**

The December meeting was called to order at 6:02 pm.

Those present: Kathy Stallkamp, Becky Herron, Matt Farris, Nancy Kraushaar, Alan McAvoy (online); Anthony Markey (Aquatic Director);

Guests present via Zoom: Andee Florey (TTAD employee);

Approval of Minutes

The November minutes were reviewed. Matt motioned to approve the minutes with changes, seconded by Becky and passed unanimously.

Oral communications (3 minutes per guest)

None

OLD BUSINESS

2022-23 Budget Review

LGIP-Large Maintenance: \$850,000.00

Local Gov't Investment Pool: \$1,823,268.28

Checking: \$55,005.63

Total Current Assets: \$2,728,273.91

TTAD/TTSD Annual Meeting

Kathy, Nancy, and Anthony attended this meeting. They talked to TTSD about the parking while Tigard is closed. Someone asked if the baseball area at Tualatin could be used for parking? TTSD is fine with TTAD using parking stickers and to put up a sign about being towed, with a 24 hour notice before towing (on TTAD's 20 spots). TTSD will be painting the parking lines again in the future. We can use the printing services with the district. TTSD believes TTAD can use their movie access/rights. TTSD will give us pricing for badge security. There was a discussion about the potential expansive remodel of the Tigard pool. The IGA between TTAD and TTSD expires 2029.

TTAD User Fees

Nancy motioned to increase our user fees effective January 1, 2024, seconded by Becky and passed unanimously. Fee sheet attached.

Vending Machines

Anthony is waiting to hear back about the free vending machines. Tigard will get the machines first.

NEW BUSINESS

SDAO Conference – Feb 8-12

The meeting is in Seaside, Oregon. TTAD will get a 2% discount for insurance when someone attends. Matt and Nancy are interested in attending.

ADA Compliant Website

There are two specific things that are not compliant: pictures need explanations and don't use red colors as color blind individuals can't see it. The company wants a \$500 set up fee and \$4000 a year for upkeep.

Aquatic Director Report

We had a lifeguard class and had 9 people get certified.

Written Communications

We got an email from a gentleman, who's daughter goes to Tualatin High School. She has been parking in the front TTAD handicap spot all day and was asked to move spaces by our employee. He also sent an email to the school district as well. The board would like more details about what happened.

Remarks from Directors

- Nancy says thanks a million for doing the Christmas cards. She would like to reconfigure the room for the next meeting. Happy Holidays.
- Matt said thanks to Nancy for setting up. Wishes the staff and everyone here a Happy Holiday.
- Becky says ditto.
- Alan says thanks to everyone and see you next year.
- Kathy says Paychex didn't pay the 2nd quarter taxes. Let's look for a different provider next year. Anthony has not given the board his accomplishments yet. Happy Holidays.

Adjournment

Becky motioned to be adjourned at 7:11pm, seconded by Matt and approved unanimously.

Respectfully submitted,
Andee Florey

