

**Tigard Tualatin Aquatic District  
Board of Directors Meeting  
Wednesday, November 17, 2021**

The November meeting was called to order at 6:22pm.

**Those present:** Becky Herron, Nancy Kraushaar, Tim Esau, Matt Farris, Anthony Markey (Aquatic Director);  
**Absent:** Kathy Stallkamp;

**Guests present via Zoom:** Andee Florey (recorder), Catherine Sklut, Kevin Coupe (TTAD employees)

**Approval of Minutes**

The October minutes were reviewed. Nancy motioned to approve the minutes, seconded by Tim and passed unanimously.

**Oral communications** (3 minutes per guest)

None

**OLD BUSINESS**

**2021-22 Budget Review**

LGIP-Large Maintenance: \$850,000.00

Local Gov't Investment Pool: \$425,643.53

Checking: \$359,539.84

Total Current Assets: \$1,635,183.37

**Commercial Rental Fees**

Currently TTAD charges \$70 per hour for up to 25 swimmers, 26-74 swimmers \$80 per hour, and 75-100 swimmers is \$100 per hour. Matt suggested Anthony put a proposal together for new pricing to include in district and out of district rentals. The out of district high school swim teams are currently paying \$40 per day. TTSC usage was also discussed and due for a price increase as well. It was suggested TTAD should reevaluate all current fees.

**NEW BUSINESS**

**Holiday Gift for Employees**

TTAD has historically given \$150 bonus to the regular full time employees for the holidays. The part time employees last year were given \$25 gift cards. Anthony was asked to send out a survey to see what the top three gift cards the part-time employees preferred. A lengthy discussion was had about the amount to give the part time staff. Nancy motioned to give a \$20 gift card to part time employees, Becky seconded and it passed 3-1, opposed by Matt. Nancy motioned to give the full time employees a \$150 bonus, seconded by Tim and passed unanimously.

**Aquatic Director Report**

High school PE is scheduled for December and will be changing our schedules. We are very short staffed and we don't have staff to run evening programs. We had ten people in the lifeguard class, seven passed and we only got two applications. Anthony would like to hold a food drive for a local food bank through the new year.

**Written Communications**

None

**Remarks from Directors**

- Nancy wishes everyone a happy Thanksgiving.
- Matt thanked the staff for sticking around, taking care of everything and always doing what's necessary to keep the pools running smoothly.
- Kathy left her remarks with Matt. The school district has not confirmed a meeting date. The board should plan on having an executive meeting before the December meeting to discuss Anthony's review.

**Adjournment**

Tim motioned to be adjourned at 7:20pm, seconded by Becky and approved unanimously.

Respectfully submitted,

Andee Florey