

**Tigard Tualatin Aquatic District
Board of Directors Meeting
Wednesday, December 15, 2021**

The December meeting was called to order at 6:11 pm.

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

Guests present via Zoom: Andee Florey (recorder), Kevin Coupe, Rae Leifeld, Catherine Sklut, John Ruzicka(TTAD employees)

Approval of Minutes

The November minutes were reviewed. Nancy motioned to approve the minutes with corrections seconded by Matt 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: \$426,115.24

Checking: \$1,210,200.00

Total Current Assets: \$2,486,315.24

Commercial Rental Fees

The current rental rates have not been increased since 2010. Anthony presented several different price increases for rental rates. TTAD will consider creating a contract between TTAD and TTSC. The board would like to gather more information on TTSC's usage. After a long discussion, the board decided to discuss this again at a later date. Once the new rental fees are decided, the board will publicize the rate increase and let people have the opportunity to come and discuss if they want. The notice of increases will be posted at pools, on the website and the teams will be contacted as well.

Holiday Gift for Employees

Anthony sent out a survey and twenty-one guards responded: two for Starbucks, six for Dutch Bros, and thirteen for TTAD sweatshirts. Tim motioned to purchase sweatshirts as part of the uniform for the employees and forgo the \$20 gift cards, seconded by Nancy, opposed by Matt and passed.

NEW BUSINESS

2022 Employee Paid Holidays

Traditionally the employees' paid holidays are January 1, Memorial Day, 4th of July, Labor Day, Thanksgiving, Christmas Eve, Christmas Day and NYE. The floating holiday in the past has been MLK. A discussion followed as to whether employees should be able to individually choose which floating holiday they prefer. Matt motioned to approve the eight holidays and then one floating holiday of the employees choosing seconded by Tim and passed unanimously.

Aquatic Director Report

Anthony thanked Matt for his help with the diving board. We hired four new guards and have a second interview with a PC2 candidate this Friday. The boiler installation started Monday at Tualatin. We applied for a safety grant and got \$3000 for more cameras around the building. Anthony will look into pricing so TTAD can take advantage of the grant.

Written Communications

Last month Phil Pasteris sent an email asking for vaccinations to be required at the pool. Kathy will forward the email to the other board members.

Remarks from Directors

- Tim thanked the employees for another great year.
- Becky said ditto to what Tim said.
- Matt thanked the employees for continuing to help and wished everyone a wonderful holiday season.
- Nancy thanked the employees for their customer service and said happy holidays.
- Kathy said the audit was postponed by the auditors. They told Kathy to file an extension with the Secretary of State and it was denied. Next week Anthony and Kathy are meeting with the insurance company. SDAO conference is February 10-13 and it's online or in person in Eugene.

Adjournment

Becky motioned to be adjourned at 8:06pm, seconded by Matt and approved unanimously.

Respectfully submitted,
Andee Florey