

**Tigard Tualatin Aquatic District
Board of Directors Meeting
Tuesday, August 15, 2023**

The August meeting was called to order at 6:06pm.

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

Guests present via Zoom: Andee Florey, Catherine Sklut(both TTAD employees);

Approval of Minutes

The July minutes were reviewed and changes were made. Matt motioned to approve the July minutes with corrections, seconded by Alan 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: \$897,433.48

Checking: \$197,377.04

Total Current Assets: \$1,944,810.52

- Up \$12,000 in revenue due to lessons sold compared to last year at this time.
- Apollo sent old invoices so general maintenance is high for this time of year
- Office supplies at 41%
- Electricity was not billed for 4 months

Kathy read the board monitoring questions aloud and the questions were answered.

TTAD User Fee

The board looked at several other pools with similar facilities nearby to compare rates. After a long discussion, the board is proposing to raise students/seniors drop in fees to \$5 per person in district and \$7 for out of district; 3 month pass \$90 for students/seniors in district and \$105 out of district, adults in district \$110 and out of district \$130; Yearly pass student/senior \$200 in district and out of district \$240, adult in district \$270 and out of district \$310; 12 visit pass student/senior in district \$50 and out of district \$60, adult in district \$60 and out of district \$70; Family 3 month pass \$225 in district and out of district \$275; Family yearly pass \$500 in district and \$600 out of district.

NEW BUSINESS

Elections of Board of Directors Officers

Nancy nominated Matt for VP. Alan nominated Becky for Secretary. Becky nominated Kathy for President. Alan motioned to appoint Matt for Vice President, Kathy for President, and Becky for Secretary, seconded by Nancy and passed unanimously.

Board Goals 2023/2024

Kathy will send out the updated goals and they will be discussed at the next meeting.

SDIS Best Practices

Kathy read the questions aloud. After a discussion it was determined that there needs to be some verbiage added for natural disaster type situations to the current plan. There is a Safety Management-Safety Plan course provided online and Matt volunteered to take it.

Aquatic Director Report

The pump at Tualatin was moved. The movie night at Tigard had 65 attendees. The next movie night is the 25th. Anthony will look into an Instagram account for TTAD. TTSD will not be doing the roofs until spring.

Written Communications

None

Remarks from Directors

- Alan has heard that the temps are low, how is it set? Community spotlight on the boards at the pools.
- Nancy thanked Kathy for the rate information she put together.
- Matt said TTSC wants record boards to be put up and to install a pull up bar on the back wall in Tualatin.
- Kathy said the audit is next week. She was on Next Door and someone was promoting swim lessons at Harmon pool right after school. She inquired if we could shift TTSC back so we could have evening lessons?

Adjournment

Matt motioned to be adjourned at 8:21pm, seconded by Becky and approved unanimously.

Respectfully submitted,
Andee Florey