

TTAD Board Meeting

August 17, 2022/ Wednesday

Held at Tigard Pool Classroom

Meeting come to order @ 6:07 pm.

Attendance: Kathy Stallkamp, Matt Farris, Becky Herron, Nancy Kraushaar, Anthony Markey (Aquatic Director)/ Guest: John Ruzicka, Kevin Coupe, Catherine Sklut.

No Guest speakers.

Minutes for June and July Passed with a motion from Becky and seconded by Matt. With a reason why Nancy's voted "no" on June's meeting; in regards to the Employee salary increase. Nancy wanted it to be known that it was not that she was against the increase, just wanted a 5% increase across the board.

Kathy's Review of budget:

Noted: Interest Earned was \$1889.

Income was \$50,476

Expense's – (Computer, active net, maintenance issues, dues for Oregon park and rec, approx-\$2000. For deck and pool equipment this fiscal year.) \$37,661.

Payroll was \$61,038.

Balance sheet \$850,00

Checking \$97,107.86

Refund Policy Review

Refund policy was reviewed, amended and discussed with new information added to the refund policy.

Resolution No. 22-01 A Resolution amending the refund policy/ Motioned by Nancy – Seconded by Becky and passed with unanimous board approval.

Applications for Tim Esau board position.

A committee was formed to go over the applications and interview the applicants. (committee consisted of Becky Herron and Matt Farris)

Board Goals review of 2021 -2022:

Financial look back with budget goals- end year with \$1,443,309 in cash (\$850,000 in large maintenance reserve and \$593,309 for general fund operations).

Complete SDAO best practice program insurance incentives.

UV Filtration systems installed.

Meeting with the Tigard Tualatin school district.

Complete annual review for Aquatic Director.

Customer interface/ 5 year goals looked at.

Board Goals for 2022-2023:

Identify goals for 2022-2023.

Maintain a 10 year capitol improvement plan. Customer interface/ 5 year goals.

Aquatic Director report:

Tigard pool water main broke- 2:00pm 8/17 – Fixed same day.

Dive in movie Friday 8/19- Movie: Spiderman “ No Way Home”

Ladies locker room scheduled for cleaning at the Tigard pool.

Board old business, new business:

Official resignation from Tim Esau from TTAD board.

Audit is done and submitted to the state, finalized in August.

Retirement submitted, reports were submitted early by Kathy to the company that oversees the accounts.

Recognizing employee’s for the many year’s with TTAD

Modify replastering pools with contract.

Written and oral communication to board:

Ladies locker room needed to be cleaned at the Tigard pool, some complaints with regards.

Some email complaints with 6+ year olds youths’ in the ladies locker rooms, should use family dressing room.

TTAD meeting Adjourned: motioned by Becky – Seconded by Matt – adjourned at 7:50pm

Minutes taken by Matt Farris.