

**Tigard Tualatin Aquatic District
Board of Directors Meeting
Wednesday, August 18, 2021**

The August meeting was called to order at 6:10pm.

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

Those present via Zoom: Matt Farris

Guests present: John Ruzicka (TTAD employee)

Guests present via Zoom: Andee Florey (recorder), Hannah Karsseboom, Kevin Coupe, (TTAD employees)

Approval of Minutes

The July minutes will be resent and reviewed at the next meeting.

Oral communications (3 minutes per guest)

John Ruzicka would like to see the lane lines replaced for the high school swim team season. He has also talked to Anthony about that and a few other items he feels are needed.

OLD BUSINESS

2021-22 Budget Review

LGIP-Large Maintenance: \$850,000.00

Local Gov't Investment Pool: \$823,618.21

Checking: \$67,06.98

Total Current Assets: \$1,740,679.19

Operational Plans relating to COVID

Gov. Kate Brown has reinstated the mask mandate for indoor activities due to COVID cases increasing.

All patrons/spectators will have to wear a mask in the building when not in the water. We are also reducing the amount of students in our classes and our teachers will be wearing masks. We will be starting fall lessons September 13, 2021. If the Governor forces businesses to restrict the amount of people indoors then we will go back to reservations only.

50 Year Celebration

The celebration is on hold due to COVID. We will order celebration swag samples in the meantime.

TTAD - TTSD Annual Meeting

A meeting with the school district has not been scheduled yet. Kathy is thinking of asking for a meeting in November.

NEW BUSINESS

Boiler Replacement

Anthony got replacement bids for the boilers at Tualatin before the closure due to COVID. This month Tualatin lost two main boilers and has been running on the backup system. He recently got a revised bid for \$96,000. The Energy Trust of Oregon would give TTAD a \$10,000 rebate. The replacement of the boilers is not in the TTAD 2021-22 budget. There is \$100,000 in the contingency fund. Nancy motioned to put a hold on bathroom repairs at Tualatin and the remodel plans at Tigard and to move forward with

replacing the boilers at Tualatin, seconded by Matt, and passed unanimously. Anthony is going to talk to the contractor and see how long the pool will be shut down to install the new boilers.

Aquatic Director Report

Two positions are open at Tualatin, a weekend PC2 and head guard. Anthony has interviewed someone for the head guard position and if their references check out, they will be hired. We will be short staffed this fall. We are offering a lifeguard class in September. If we are unable to find new hires, we will be very short staffed. Matt asked if we have considered a Jr lifeguard program? Anthony was talking about offering that program before COVID happened.

Written Communications

None

Remarks from Directors

Matt said Dwane Pond asked if we could get volunteers to help with the repairs of the timing pad systems. Kathy will look at the agreement between TTAD and TTSC to see who can work on the pads. Kathy will email last year's goals for the board to review. We will be starting the virtual audit soon.

Adjournment

Tim motioned to be adjourned at 7:15pm, seconded by Matt and approved unanimously.

Respectfully submitted,
Andee Florey