

**Tigard Tualatin Aquatic District
Board of Directors Meeting
Tuesday, May 16, 2023**

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

Those present: Kathy Stallkamp, Becky Herron, Matt Farris, Alan McAvoy; Nancy Kraushaar: Absent;

Guests present via Zoom: Sheldon Safko; Andee Florey, Kevin Coupe, Anthony Markey(All TTAD employees);

In person: Caleb Sheard (TTAD employee)

Approval of Minutes

The March & April minutes were reviewed and corrections were made. Matt motioned to approve with the minutes, seconded by Becky and passed unanimously.

Oral communications (3 minutes per guest)

- Sheldon Safko attends water aerobics at the Tigard pool. He says that Becky is great and the class is a social and physical activity for the seniors in the community. He believes a 6% increase is ok for seniors but no more. He feels perhaps a property tax levy increase should be considered. He also complimented the staff at Tigard.
- Caleb (TTAD employee) is concerned about a health insurance change. He used it this year and is thankful to have good insurance. He also mentioned a lot of our prices haven't changed in over 10 years.

OLD BUSINESS

2022-23 Budget Review

LGIP-Large Maintenance: \$850,000.00

Local Gov't Investment Pool: \$1,249,250.54

Checking: \$80,767.31

Total Current Assets: \$2,180,017.85

- Income is at 106%
- Office supplies is at 144%
- Bank charges and fees from Activenet are at 107%

TTAD is concerned that someone could potentially get cut by tile which Anderson pools modified at Tualatin during the resurfacing project. We are withholding the check and asking Anderson to take responsibility if something should happen. Anderson is threatening to charge interest on the amount due.

TTAD & TTSC Contract

TTAD providing lifeguards during TTSC practices was discussed again. There would be a significant impact to TTAD'S budget to pay for the guards. It was decided to have a guard on deck during TTSC practices. If TTAD cannot find guards then TTSC cannot have practice. This will start July 1, 2023.

Point of Sale Items

Anthony suggested starting at Tigard with a vending machine, on deck by the water fountain, in the spectator section. They would like one big machine with snacks and pool items. Anthony has some pricing and will talk to Kathy about the pricing she found.

TTAD Program Fees

The program fee increase announcement got posted Monday. Kathy read some letters from patrons aloud. One user suggested an increase of fees for those that use it more. Another user had no problem with the increase but mentioned some items that need attention, as quality of service is involved with raising program fees. She also

suggested a building committee. A discussion followed with regards to lesson pricing. Matt motioned to increase group lesson prices from \$70 to \$75 and out of district from \$90 to \$95. Becky motioned to amend the motion and change the out of district group lesson prices from \$95 to \$100, seconded by Alan and passed unanimously. Alan motioned to increase private lessons from \$30 to \$40 and out of district from \$40 to \$55; semi-private lessons in district from \$20 to \$30 per person and out of district \$30 to \$42 per person, seconded by Matt and passed unanimously. Kathy will present recommendations for pass price increases at the next meeting. TTAD will post the proposed increases and then at the meeting after that, those interested can come and discuss.

Status Review of 2022-23 Board Goals

The chem-controller needs to be replaced at Tigard by the end of year. The vending machines need to be purchased and Paid Leave of Oregon finalized. The Board will have a meeting at Tualatin to look at the showers and the front desk. The Board succession plans and scoreboard marketing should also be discussed.

NEW BUSINESS

Employee Healthcare Benefits

Paid Leave of Oregon got approved by the State for an alternative company. The new company is checking with Paychex to see if we are owed money. The Board discussed having one agency handling all of TTAD's benefits. Becky motioned to move TTAD's medical plan, while keeping the same level of healthcare, only changing the agent of record for healthcare and life insurance to Brown and Brown, seconded by Matt and passed unanimously.

2023-24 Budget Hearing & Adoption

The Board discussed changing a few budget item amounts. They added \$65,000 to the general maintenance category. Matt motioned to approve Resolution No. 22-04 Adopting the Budget 2023-24, seconded by Alan and passed unanimously.

Aquatic Director Report

We are having a lifeguard class in June. For the fun factor this summer we are offering the obstacle course and having three movie nights at Tigard. The auto-filler broke at Tualatin.

Written Communications

Those were shared above in TTAD program fees.

Remarks from Directors

- Alan thanked Kathy for her work.
- Matt told Anthony the R.O.B. was cool and thanked the staff. He apologized but he is likely moving out of state once his daughter is out of school. Thanks to Kathy for all the budget work.
- Kathy said the school is using stickers on cars parked illegally at Tualatin High. We can now use them too. TTSD is getting back to her about the annual meeting. The audit will be in August.

Adjournment

Becky motioned to be adjourned at 8:37pm, seconded by Alan and approved unanimously.

Respectfully submitted,
Andee Florey