

LAD Board Minutes
Regular Board Meeting and Budget Hearing
LEBANON AQUATIC DISTRICT
1800 S 5th Street and via Zoom
June 19, 2023 @ 6:00 pm

10. Call to Order 6:00

Roll Call

Jim Ruef, Director
Mark McAllister, Vice Chair - absent
Julie Miller, Director
Laurie Dennis, Chair
Peg Snyder, Director
Lorlee Engler, Executive Director
Jill Smith, Secretary

Expire

Position – 1 6-30 – 2023
Position – 2 6-30 – 2023
Position – 3 6-30 – 2023
Position – 4 6-30 – 2025
Position – 5 6-30 – 2025

Guests: Jereme Guenther
Kim Kendall
Matt Wyatt
Larry Mullins

Pledge of Allegiance
Adjustments to the Agenda

20. Oral Requests and Communications from the Audience/Staff: - Jereme asked when the new board members can meet to ask questions about the duties of a board member and other questions. Lorlee, Jill, Peg and Laurie will meet with Jereme and Kim on Friday, June 20 at 4:00 pm to answer questions.

30. Consent Calendar – Approve May minutes from regular board meeting and budget meeting. Peg moved and Julie seconded to approve the May minutes with typing corrections. Motion passed.

40. Unfinished Business:

40.1 Pool Renovation update – Larry Mullins and Lorlee E. – Oregon State Federal Credit Union donated \$10,000 to the pool renovation project. The Ford Family Foundation grant application Lorlee is submitting will be for \$25,000. This is a matching grant. Larry welcomed the new Board members Kim and Jereme to the board starting in July. He explained some of the history of the process we have gone through for the pool renovation. We went from needing 10 million to 1 Million. We would like to do the renovation in the Fall of 2024. Larry will continue to go forward with the fundraising effort. He will be talking to some more donors who are interested in contributing to the project.

40.2 Proposed Pool Rate Increase – Lorlee looked at all our current rates and did a comparison to see what other pools charge for admission to classes, general admissions, memberships, swimming lessons., etc. We are proposing to raise rates effective July 1, 2023. The price increases ensure the In District and Out of District rates are consistent. Peg moved to do a resolution to raise rates, Jim seconded. Rate increase was approved. Jereme asked if the other pools have a tax rate that goes to their pool. Lorlee explained about Special Districts vs Parks and Rec City Districts. Peg stated that the meeting we set for Friday with the new board members will help to answer their questions.

50. New Business:

50.1 Resolutions to Adopt 23/24 Budget and make appropriations, impose, and categorize tax rate.

Open the Budget Hearing - 6:19 pm

Laurie read the resolution to adopt the budget for the FY 23/24 in the amount of \$1,137,600. The resolution was also for approving the tax rate of \$.24 per \$1,000.

No public comment.

Close the Budget Hearing – 6:25 pm

Peg moved and Jim seconded to Adopt the 23/24 Budget and make appropriations, impose, and categorize tax rate. Motion passed unanimously.

60. Director's Report:

60.1 May Financials – Lorlee explained that we transferred money from the swim club last year and pointed out we may want to transfer money from the Swim Club account again this year.

General P & L is up by \$11,000. We are ahead on property tax revenue by \$25,929.70. Total Programs for May was \$19,586.50 with a \$187,000 goal. We will hit the program revenue budget and be slightly over. No huge expenses in May - \$3,000 in building maintenance expenses. We are under on personnel.

60.2 Property Tax Report – ahead by \$25,929.70.

60.3 Building update- plumbers came out and put cameras in the drains to see where the problems are with the cast iron piping. There is a section that goes from the classroom, through the men's locker room and out to the sewer that is collapsed. This will have to be addressed within a couple years. Some of the pipes in the locker rooms were not as bad as we thought they would be. We are getting bids to put in a drain in the family dressing room.

We will have a week closure in September over Labor Day to do yearly maintenance. Lorlee will have a list of projects at the next meeting.

Lorlee presented a gift and card to Jim R ending his 4th term – 16 years. The Board thanked him and told him how much we appreciate him. Jim said he was glad he had a chance to serve the pool. Laurie and the board also thanked Julie for her term on the board and encouraged her to stay involved with the pool.

70. Remarks from the Directors: none

80. Messages and papers from the Chair: none

90. Adjournment: Peg moved we adjourn the meeting and Jim seconded. Meeting adjourned 6:43 pm.