



Minutes
March 18th, 2024

1. Call Meeting to order 5:08pm

2. Brandy Branstetter, Rachel Beaubien, Tammy Wheeler, Amie Scott, Becki Graham, Janae Trindle (OPG) No Guests

A. Manager's (administrative) Updates: Manager Report

- The price of the Website is going up by \$108 a year
- Safely grant – Nothing is posted yet for an application.
- Brandy is working with Bruce on getting an estimate on the retaining wall for an ADA entrance.
- A discussion occurred about some of the obstacles of the remodel.
- Boiler repair- Brandy needs to find an Oregon certified contractor to work on the boiler.
- Brandy made a video about the construction and posted it on HDP&R website.
- A Budget update will be worked on with Cara April 4th.
- Applications for lifeguards are coming in.
- Roller skating went well, there was good attendance. Brandy enforced parents signing release forms.
- Brandy is researching Oregon parks and recs for grants. Due May 1st is the small grant for the tennis court. The Tree Service gave an estimate for the grant. The grant will consist of the tennis court being Resurfaced and rebuilding the sides. It requires a 20% match for the grant. The board proposed a fund raiser for a match.
- Kathy (Bright Side Flowers) will donate flowers and care for them at the pool as a nice decoration.
- The swim team has 4 coaches. They are a good group of people. Kylie Murphy is certified to be the head coach.
- Father Daughter dance was a success.

4. Old Business

- Update Amie Check- Brandy has access and will send a link to Amie for DocuSign.
- Fundraiser Fish/Shark price breakdown – The cost per Fish/Shark is \$15 plus \$20 for engraving. The board decided on donation prices as follows: Shark- \$150 Salmon- \$100 Sunfish- \$50. The donations will go toward projected pool renovations.

5. Approve Minutes from February 2024

Kelly Motioned to approve the minutes. Rachel Seconded. Passed Unanimously.

6. Approve Financial Report February 2024

Kelly Motioned to approve the minutes. Rachel Seconded. Passed Unanimously.

7. New Business

- Budget Set date (we all must be there with budget committee) April 29th @ 4:00pm
Budget committee will meet with the board. Regular meeting will be first followed by the Budget meeting. Brandy will contact the budget committee members.
- Internship grant program SDAO – Pool Manager
Internship grant SDAO may cover the pool manager wages. The grant can primarily be used for salary.

8. Executive session meeting

9. Adjournment of Meeting 6:15pm

10. Next Meeting: April 29th, 2024 @ 4pm