

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
March 6, 2018

Directors present: Roy Kinion, Jerry Pryor, Racheal Wallace, Peter Vince, Melinda Baxter.

Directors absent:

Staff present: Paul Steenkolk, District Manager

Visitors present: Melany Burchett, Kevin Cook.

1. **Call to Order:** The meeting was called to order at approximately 6:05 p.m. by RKinion. A quorum was established.

Adjustments to the Agenda:

- A. D. Bank Service
- B. E. Personnel

2. CONSENT CALENDAR:

- A. It was moved and seconded (RWallace/PVince) that the Minutes of the February 27, 2018 meeting be approved. Motion passed unanimously.

3. ORAL REQUESTS AND COMMUNICATIONS FROM VISITORS/STAFF:

- A. Bill Seider of PIVOT architecture presented information and answered questions from the Directors and District Manager about the structural integrity of the pool, construction time frame and the process of developing an architectural plan. The District needs to have an executive meeting to decide on which architect would best suite our needs.

4. UNFINISHED BUSINESS/INFORMATION

- A. Financial Report JPryor presented information stating that a tax deposit was made to the bank account in amount of \$3471.44 and bills were paid in the amount of \$3439.00 for recruitment and hiring. Current balance is \$397,162.07. Check for hiring and recruitment has not cleared.
- B. Adoption of Pool Policies PSteenkolk presented a rough draft for review.
Action: Each member of the board was given a copy for editing. Address changes at next meeting.
- C. IGA for tech services between GTPRD and COG PSteenkolk presented a contract for the COG to provide IT support for GTPRD.
Action: It was moved and seconded (RWallace/PVince) that Roy sign the approved contract when received.
- D. Bank Services PVince presented some services our bank will be able to provide.
Action: All Board members who are available will meet at the bank on 3/9 at 9 a.m. to become signers.

5. REPORTS AND COMMENTS

District Manager

- A. Grand Opening Update. There were about 100 kids who participated in the free swim Sunday. It was suggested that we do 1 free swim per month over the next few months.
- B. Budget. Make correction to proposed budget with new account balance from the bank. Need to create budget calendar and begin posting for the formation of a budget committee.

Public Comments none

- 6. Adjourn:** The meeting was adjourned at 7:30 p.m. by RKinion.

Paul Steenkolk, District Manager
Recording Secretary