

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
May 1, 2018**

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

Directors Absent:

Staff Present: Paul Steenkolk, District Manager

Visitors Present: Melany Burchett, Kevin Cool, Ron Manning, Hal Wallace

1. CALL TO ORDER: Meeting was called to order at approximately 6:00 p.m. by RKinion. A quorum was established.

2. CONSENT CALENDAR

A. It was moved and seconded (RWallace/JPryor) that the Minutes of April 17, 2018 meeting be approved. Motion passed unanimously.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report Paul presented a profit & loss statement and a balance sheet. Paul to draft a letter to the city requesting transfer of pool reserve funds.

B. Architect Email Paul will call Carl Sherwood and schedule a meeting with the board on Tuesday May 15th.

C. Regional Infrastructure Fund The application for the Regional Infrastructure Fund was completed and submitted on Saturday April 28th.

5. REPORTS AND COMMENTS

District Manager

A. Review of Budget Calendar – The budget hearing and the resolution to adopt the budget is scheduled for Tuesday June 5th.

B. Social Media – A Facebook page as been created. Meeting agendas and minutes are being posted on the website.

C. Board Planning Session – Hal Wallace assisted the board with planning/goal setting for the next fiscal year. We address communication, the mission statement, programming, education and staffing.

6. Public Comment

- Ron Manning presented information regarding pool water consumption. With Ron's assistance we will be performing a leak test on Monday May 28th.

7. Adjourn: The meeting was adjourned at 8:20 p.m. by RKinion

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

May 15, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
May 17, 2018	Regular Board Meeting, Toledo Library, 6:00 p.m.
May 29, 2018	Budget Committee Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager
Recording Secretary