

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
May 15, 2018**

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

Directors Absent: Roy Kinion

Staff Present: Paul Steenkolk, District Manager

Visitors Present: Carl Sherwood

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

2. CONSENT CALENDAR

A. It was moved and seconded (MBaxter/RWallace) that the Minutes of May 1, 2018 meeting be approved. Motion passed unanimously.

3. UNFINISHED BUSINESS/INFORMATION

A. Meeting with Architect Carl Sherwood started his presentation with a question to the board of either moving forward with a “Master Plan” or “Phased Construction”. After a brief discussion the board decided that the “Master Plan” would be more beneficial to their needs and be less expensive than the other option. The remainder of Carl’s time was spent discussing the scope of work, design goals and issues that would need to be resolved with the design.

B. Financial Report Paul presented a profit & loss statement and a balance sheet.

4. REPORTS AND COMMENTS

District Manager

A. Part Time Benefits – Paul to collect information from SDIS and present it to the board. Information requested was: cost of the plan, the percentage to be covered by GTPRD and hours needed to qualify for insurance benefits.

B. After-School Swim Program – The After-School Swim Program is a success. There is one more week of the program. Paul to discuss with Willa about possibly expanding the program next year. There was a discussion regarding summer swim passes. Paul to get with Melany and get information to schools in Eddyville, Siletz and Toledo.

5. Public Comment

6. Adjourn: The meeting was adjourned at 8:10 p.m. by PVince

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

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| May 17, 2018 | Budget Committee Meeting, Toledo Library, 6:00 p.m. |
| June 5, 2018 | Budget Hearing, Toledo Library, 6:00p.m. |
| June 5, 2018 | Regular Board Meeting, Toledo Library, 6:15 p.m. |

Paul Steenkolk, District Manager
Recording Secretary