

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
August 21, 2018**

**Directors Present:** Rachel Wallace, Melinda Baxter, Peter Vince, Roy Kinion

**Directors Absent:** Jerry Pryor

**Staff Present:** Paul Steenkolk, District Manager

**Visitors Present:**

**1. CALL TO ORDER:** Meeting was called to order at approximately 6:03 p.m. by RKinion. A quorum was established.

**2. CONSENT CALENDAR**

A. It was moved and seconded (RWallace/MBaxter) that the Minutes of August 7, 2018 meeting be approved. Motion passed unanimously.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Financial Report PSteenkolk presented the balance statement that covered the fiscal year to date and a P&L report. A majority the money has been moved to LGIP. A statement from the LGIP was made available at the board meeting. PSteenkolk will bring approved budget to next meeting for review.

B. Architect Board agreed upon Glu-lam beam/steel girders for the natatorium construction. A request will be made to have the engineering/architectural invoice separated so each can be paid individually.

C. Shutdown During the shutdown in September time needs to be taken by the board to discuss different communication options to better share information with the community.

D. Donations Jim Chambers and Billie Jo will be invited to the next board meeting to discuss The Friends of the Pool, Toledo Community Foundation and how donations should be handled when they are given.

**4. REPORTS AND COMMENTS District Manager**

A. Life Guard Class – Job postings have been placed in the News Times. Additional postings have been placed at OCCC and the Unemployment Department.

**5. Public Comment**

**6. District Comment** Peter shared that swim club started back up this week. He has 5 kids participating in this 2-week session. Would also like to see an information/community board put up at the pool.

7. **Adjourn:** The meeting was adjourned at 7:03 p.m. by RKinion

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

September 4, 2018

Board Meeting, Toledo Library, 6:00 p.m.

September 18, 2018

Board Meeting, Toledo Library, 6:00 p.m.

October 2, 2018

Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager  
Recording Secretary