

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
August 7, 2018**

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

Directors Absent:

Staff Present: Paul Steenkolk, District Manager

Visitors Present: Melany Burchett, Pool Manager

1. CALL TO ORDER: Meeting was called to order at approximately 6:02 p.m. by RKinion. A quorum was established.

2. CONSENT CALENDAR

A. It was moved and seconded (RWallace/MBaxter) that the Minutes of July 3, 2018 meeting be approved. Motion passed unanimously.

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

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report Psteeenkolk presented the balance statement that covered the fiscal year to date and a profit and loss statement for the last 30 days. A majority the money has been moved to LGIP. A statement from the LGIP will be made available at the next board meeting.

B. Siletz Grant Candace Rogers and Paul Steenkolk have been working a Siletz Grant to assist in the procurement of illustrations and 3D renderings of the natatorium that Carl Sherwood, the architect will be able to provide.

4. REPORTS AND COMMENTS District Manager

A. Shutdown – A pool shutdown is scheduled for the month of September. During the shutdown, improvements will be made to: the pool, pool deck, changing rooms, front desk area, pump room and the front exterior of the building.

B. Architect – Carl Sherwood will be holding a meeting to discuss the structural engineers progress as well as updating the board on the design and layout of the natatorium/bathhouse.

C. Lifeguard Class – Sue will be holding a lifeguarding class the week of August 20th (pretesting for the class will be held the week of the 13th). There seems to be a lifeguarding shortage both in the county as well as the state.

D. Golf Tournament – Representatives of the pool will be participating in the Rotary Golf Tournament the will benefit Honor Flight. The tournament will be held Saturday August 25th.

- E. Swim Club – Swim Club is concluding this week. Participation has been good. Another Swim Club is scheduled to begin the week of the 20th and run for 2 weeks. In addition, a fall Swim Club has been scheduled to start October 2nd and will run through December 27th. Times will be 3:45-5:00 Tuesdays and Thursdays.

5. **Public Comment**

6. **District Comment**

7. **Adjourn:** The meeting was adjourned at 7:07 p.m. by RKinion

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

August 14, 2018	Architect Meeting, Toledo Library, 6:00 p.m.
August 21, 2018	Board Meeting, Toledo Library, 6:00 p.m.
September 4, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager
Recording Secretary