

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
December 4, 2018**

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

**Directors Absent:** Rachel Wallace

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

**Visitors Present:** Polly Chavarria, Kevin Cool

**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 (JPryor/MBaxter) that the Minutes of November 6, 2018 meeting be approved. Motion passed unanimously.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Balance Summary Sheet was presented to the board which showed current checking/savings totals as well as current payroll liabilities. A LGIP statement was also presented showing the savings balance and dividends received for the month of November. Current budget status and projections was compared to the with the Budget Committees approved budget.

B. Salary Schedule A resolution establishing the Greater Toledo Pool Recreation District Salary Schedule was presented to the Board. It was move and seconded (MBaxter/PVince) to adopt the proposed Salary Schedule for hourly employees of the GTPRD. Resolution to adopt polices was read by RKinion and signed by RKinion/PSteenkolk.

C. Architect I was discussed to move forward with obtaining the 3D renderings and sketches from Carl Sherwood. Illustrations should be available in 30-60 days.

**4. REPORTS AND COMMENTS District Manager**

A. OSHA – The meeting with OSHA went well. Personal Protection Equipment and our Hazardous Communication was discussed.

B. Pool Activities Update – The pool will be ordering and installing handrails for the bleachers, plumber to fix a leak in the pump room next week, the pool has hired a new lifeguard that will be starting next week, the flashing has been fastened down on the roof and new lighting sconces have been installed around the building.

**5. Public Comment – No Comment**

**6. District Comment – No Comment**

**7. Adjourn:** The meeting was adjourned at 6:40 p.m. by RKinion

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

December 18, 2018	Board Meeting, Toledo Library, 6:00 p.m.
January 8, 2018	Board Meeting, Toledo Library, 6:00 p.m.
January 22, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager  
Recording Secretary