

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
February 5, 2019**

Directors Present: Roy Kinion, Melinda Baxter, Peter Vince, Rachael Wallace

Directors Absent: Jerry Pryor

Staff Present: Paul Steenkolk, District Manager

Visitors Present: Phil Lambers, Mikel Johnson, Hal Wallace

1. CALL TO ORDER: Meeting was called to order at approximately 6:04 p.m. by RKinion. A quorum was established.

2. CONSENT CALENDAR

A. It was moved and seconded (JPryor, RWallace) that the Minutes of January 22, 2019 meeting be approved with an edit to the date of the minutes, changing the date of the agenda from 2018 to 2019. Motion passed unanimously.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report A balance sheet outlining the pool bank account was presented to the Board outlining amounts in the bank account, contingency fund, stabilization fund and the LGIP account. A P&L report was presented which displayed income and expenditures for the fiscal year and total expenditure. The P&L report was compared to the adopted budget for the 18/19 fiscal year.

B. Oregon Savings Growth Plan It was moved and seconded (MBaxter/ RWallace) that the Greater Toledo Pool Recreation District (GTPRD) Board of Directors adopt a resolution for "Inclusion Under the State of Oregon Deferred Compensation Plan". The Resolution was adopted by unanimous vote.

C. Architect Preliminary views of the master plan were submitted to the Board for review. The Board would like to see additional angles of the finished design and an example of the Nehalem fly through that Carl had prepared for another project. Paul will contact Carl to see if additional illustrations and a fly-through example are possible for review.

D. Ground Work for Fundraising A meeting needs to be setup with the Friends of the Pool to review the Master Plan from the architect and start building a fundraising plan with the architectural renderings. Billie Jo, Candice and Jim will need to be contacted to organize a meeting. The Board will expand on this at the next Board meeting.

4. REPORTS AND COMMENTS District Manager

Activities Update – The District Manager shared a usage report with the Board. The pool was visited 1029 times. The water usage will also be tracked multiple

times a day to determine how much water we are losing at different times a day.

5. Public Comment – Phil had a question regarding the new pools gutter system/edge of the pool. The Board explained that the pool design hasn't been decided on yet. Mikel volunteered his services to find different shutoff points for the pool so we can better isolate our water loss.

6. District Comment – Roy Kinion read a resignation letter from Jerry Prior. Kay Chambers was recommended as an interim replacement.

7. Adjourn: The meeting was adjourned at 6:52 p.m. by RKinion

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

February 19, 2019

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

March 5, 2019

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

March 19, 2019

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

Paul Steenkolk, District Manager
Recording Secretary