

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

Directors present: Roy Kinion, Racheal Wallace, Peter Vince

Directors absent: Melinda Baxter

Staff present: Paul Steenkolk, District Manager

Visitors present: Kay Chambers, Mikel Johnson, Stephanie Blair, Melany Burchett, Stu Strom

1. **Call to Order:** The meeting was called to order at approximately 6:00 pm by RKinion. A quorum was established.

Adjustments to the Agenda: Changes under Unfinished Business

- A. Move Financial Report to item B
- B. Move Interim Board Member to item A

2. **CONSENT CALENDAR:**

- A. It was moved and seconded (RWallace/PVince) that the Minutes of the February 9, 2019 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

- A. Interim Board Member Kay Chambers applied as an interim board member to take place of Jerry Pryor who resigned on the February 19, 2019. This interim position is only good until the end of June. RWallace made a motion to appoint Kay Chambers as the interim board member to replace Jerry Pryor in position number 5. It was seconded by PVince. It passed unanimously
- B. Financial Report A Balance Sheet was presented to the Board covering the amount of funds in the bank account and the LGIP. It was requested the to provide a report showing how much money is left in the current budget through fiscal year 2019. A Profit and Loss statement was also presented outline income and expenditures for the fiscal year.
- C. Budget/Strategic Plan Dates were outlined and discussed to form the Budget Calendar for the 19/20 fiscal year. A completed budget calendar will be presented at the next meeting.
- D. Architect The Board agreed on three illustrations of the pool (190022, 190005 &190002). A clarification from the architect was requested on what the illustrations would look like and their size. Price of the illustrations and blueprints was also to be discussed.

4. REPORTS AND COMMENTS

District Manager

Pool Activities

- A trifold brochure is being compiled to cover the activities and program over the last year. This brochure will be mailed out to everyone in the district.
- There has been discussion with the Nehalem Pool regarding fundraising. A meeting with their pool to discuss fundraising efforts is to be scheduled in the upcoming months.
- Toledo High School is formulating a sign for the front of the pool. Art work has been submitted and the students are finalizing the design. A reader board sign for the pool was also discussed.
- A water usage report was presented. Water usage is being tracked periodically throughout the day and week. The report shows the time and day of the reading, amount of water used and gallons per hour.

5. Visitors Comments –

Stephanie with the New Times will be doing an article on the pool and the plans for the new construction. Sharing the renderings with the Friends of the Pool before the article is released was suggested.

Mikel asked about the depth changes of the new pool. The shallow end of the new pool will be six inches deeper than our current pool. It was explained that there can be a platform placed in the shallow end so that small children could touch during swimming lessons.

6. Board Comments –

Peter commented on the swim teams success this year. The whole team improved their times by a combined 6min 40sec. Team had a great time. Looking forward to next year.

7. Adjourn: The meeting was adjourned at 7:20 p.m. by RKinion.

Respectfully submitted,
Paul Steenkolk, District Manager