

**Greater Toledo Pool Recreation District**  
**Board of Directors**  
**Meeting Minutes**  
**March 19, 2019**

**Directors present:** Roy Kinion, Racheal Wallace, Peter Vince, Melinda Baxter, Kay Chambers

**Directors absent:**

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

**Visitors present:**

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:** None

2. **CONSENT CALENDAR:**

- A. It was moved and seconded (RWallace/PVince) that the Minutes of the March 5, 2019 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report A Balance Sheet was presented to the Board covering the amount of funds in the bank account and the LGIP. A bank reconciliation statement was reviewed showing beginning, cleared and ending balance for the month of February.
  - C. Budget/Strategic Plan As requested, a report showing how much money is left in the current budget through fiscal year 2019 was provided and the amount of money need for the remaining four months was discussed. The pool is currently \$16,000 under budget.
  - D. Architect It was moved and seconded (RWallace/MBaxter) that the pool spend \$6750 to get the final architectural renderings. The costs of the three phases of the pool were discussed and the "soft costs" that are associated with all of the phases.

4. **REPORTS AND COMMENTS**

**District Manager**

Pool Activities

- A trifold brochure was approved with the addition of adding our Facebook address. A mailing list of everyone in the district will be acquired so they can be distributed.
- Swim Club/Rec Swim flyer was reviewed. Swim Club will be every Monday and Wednesday starting April 1<sup>st</sup>. The club will be held at 3:45-5:00 for 10 weeks. After-school rec swim will be every Tuesday, Thursday and Friday at 3:45-5:00 for 10 weeks.
- A report for the Oregon Audit Division was received regarding the pools Report in Lieu of Audit. It's asking for additional crime coverage which the pool has already purchased.

- A water usage report was presented. Water usage is being tracked periodically throughout the day and week. The report shows that the pool is using around 200 gal/hour which is around 144,000 gal/month. Well under our 200,000 gal. allowance.

**5. Visitors Comments – None**

**6. Board Comments –** There was discussions of having a meeting regarding pool programming for the upcoming year combined with the pool’s strategic planning. They would also like a link posted on the City of Toledo website that would direct people to the pool.

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

Respectfully submitted,  
Paul Steenkolk, District Manager