

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
February 15, 2021

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

Directors absent:

Staff present: Paul Steenkolk

Visitors present: Phillip Lamberson

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

Adjustments to the Agenda: None

2. **CONSENT CALENDAR:**

A. It was moved and seconded (KChambers/MBaxter) that the Minutes of the February 1 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

A. Financial Report – The balance sheet was reviewed. It shows the pool’s checking account at \$7,499.51 and the LGIP at \$1,204,178.38. The Material Service Fund continues to be over budget. Estimate show that the pool will have enough money in this fund for the rest of the year. The grant funding received this year can be used for any expenses the pool deems necessary per the pool’s accountant. Meetings have been scheduled with FEMA to see if additional Coronavirus Relief Funding is available. A grant will also be submitted to the Siletz Tribe this week for assistance in additional pool equipment. More grant opportunities are listed on the SDAO website. More research is needed.

B. Pool Signage – Lettering will be placed on the front wall of the pool with the name, address, and logo displayed. An additional plaque will be posted on breezeway wall with historical pictures and writeup of pool. A third plaque will be mounted inside the pool that bears the name of people who were responsible for starting the pool

C. City Council Meeting – The pool has scheduled a meeting with Toledo City Council to give an annual report. The meeting is scheduled for 6 p.m. on Wednesday March 3rd. The pool’s water consumption will be discussed. It was suggested that the pool’s strategic plan be presented and reviewed at the meeting.

4. **REPORTS AND COMMENTS**

District Manager –

Aerobic class starts tomorrow, LG class will be held this Friday and swim club begins Monday the 22nd.

The budget calendar was reviewed. It is too early to decide whether the schedule conflicts with other Board obligations.

5. **Visitors Comments** – None

6. **Board Comments** – None

7. **Adjourn:** The Board recessed into Executive Session at 6:48 p.m.

8. **Recess into Executive Session**

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

Directors absent:

Staff present: Paul Steenkolk

Visitors present: None

Roy Kinion called the Executive Session to order at 6:48 p.m. under the provisions of ORS 192.660 (2)(i).

No decisions were made in Executive Session.

Respectfully submitted,
Paul Steenkolk, District Manager