

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
June 7, 2021

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

Directors absent: Roy Kinion

Staff present: Paul Steenkolk

Visitors present: Amanda Hockema

1. **Call to Order:** The meeting was called to order at approximately 6:05 by Peter Vince. A quorum was established.
2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (MBaxter, RWallace) that the Minutes from of the May 3rd meeting be approved. Motion passed unanimously.
3. **BUDGET HEARING:**
 - A. It was moved and seconded (MBaxter, RWallace) that the resolution 2021-2 be passed adopting the budget for fiscal year 2021-2022. Motion passed unanimously.
4. **ADJOURN**
5. **CONSENT CALENDAR:**
 - A. It was moved and seconded (MBaxter, RWallace) that the Minutes of the May 25th meeting be approved. Motion passed unanimously.
6. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report – The annual budget was reviewed. The Personnel Services and Material Services budget are currently at 73% and 78% respectively for the year. The pool was under budget for the year due to the pool’s extended closure and grants received due to Covid-19. The balance sheet shows that the checking balance is \$9,464 and the LGIP balance is \$1,120,476.
 - B Library Sign - The Toledo Library will be installing a reader board sign at the entrance to the library/pool parking lot. The library has approached the pool to share in the cost of purchasing the sign and in turn share it’s use. The board was in agreement that it was a good idea. A motion wasn’t necessary due the nominal expense.
7. **REPORTS AND COMMENTS**

District Manager

 - A. Lessons – Lessons are scheduled to begin on Monday June 21th. All lessons are full except for Junior level 3. Signups for session 2 will open on Friday July 2nd. Photos of the lessons was suggested by Peter for marketing purposes.

- B. ADA Door Closure – Lincoln Glass is scheduled for the week of June 14th to install the ADA door closure.
- C. Water Consumption – There appears to be a water leak down by the tennis courts. Plumbers have been notified. There will be continued efforts to isolate the source of the leak.
- D. Kia, Rip and Barrett are newly hired lifeguards that will be coming aboard this week. They will be guarding during lessons this summer.

8. Visitors Comments – None

9. Board Comments – It was discussed to have a board training for both Amanda and Kay through SDAO. There will be a going away party for Mindy Baxter at the Board’s next meeting. It was suggested to have an onboarding session with Amanda to review the budget and the strategic plan.

10. Adjourn: Peter Vince adjourned the meeting at 6:42 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager