

**Greater Toledo Pool Recreation District**

**Board of Directors Special Meeting**

**December 16, 2024, 6:00 p.m.**

**Greater Toledo Pool**

**174 NW 7th Street, Toledo OR 97391**

**Directors Present:** Roy Kinion, Peter Vince, Rachael Wallace, Kay Chambers and Amanda Hockema

**Staff Present:** Director Hal Wallace

**Community Members:** Jim Chambers

**Other:** Deb Hite, GTPRD Recorder; Braulio Escobar, GTPRD Legal Representative

1. **Call to Order:** Meeting was called to order by Roy Kinion at 6:00 p.m.

1. **Roll Call:**

**Establish Quorum:** A Quorum was established.

1. **Report on City's/GTPRD IGA meeting on 12/11/24.**—P. Vince handed out the city of Toledo's proposed IGA. After the meeting, R. Kinion, P. Vince, and J. Chambers reviewed the document and made notes regarding clarification and/or changes to sections 1.2 Lease; 1.4 Responsibility of City, and 1.5 Indemnification and Hold Harmless Clause. The committee explained that the City, wants to give \$3,826,150 to the GTPRD and then have GTPRD move forward with minimal City involvement concerning the construction of the pool building. \$2,500,000 is for the Community Center Program and \$1,326,150 for the Recreation Investments Program, as stated in the IGA.

The following sections were discussed:

*Section 1.2 Lease;* a wording change will be suggested to the City regarding the statement that the City has sole discretion to determine the amount of water deemed necessary, to a mutually agreed-upon amount to be determined yearly by both parties.

*Section 1.4 Responsibility of City;* GTPRD will find out the City's intent as to when funds will be disbursed and clarification of how funds are to be transferred and have that put into the IGA.

*Section 1.5 Indemnification and Hold Harmless;* B. Escobar suggests the section should also be mutually agreed upon.

H. Wallace and B. Escobar will meet to clean up the IGA language and then present it to M. Adams prior to the City Council meeting on Wednesday, which R. Kinion, J. Chambers, P. Vince, and H. Wallace will be attending.

There was discussion of the RFP; Pete Gietner will be assisting with the writing of the document.

1. **Information/Staff Reports:**

- a. **Update on SDAO Finance Consultation**—H. Wallace attended a Risk Management workshop and determined that \$500,000 insurance for Crime Coverage is adequate. The insurance has been updated.
2. **Action Items**—The Board voted unanimously on End-of-the-Year gift cards to pool employees. H. Wallace will determine the amount that is legally allowed by law and gift the staff.

1. **Upcoming Meetings:**

- a. January 13, 2025 Board of Directors Meeting; 6:00 p.m. in the Toledo Library meeting room.

1. **Adjournment**—R. Kinion adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Deb Hite

GTPRD Recorder