

Greater Toledo Pool Recreation District
2025/2026 Budget Committee Meeting Minutes
June 2, 2025, 6:00 p.m.
Toledo Library Meeting Room
173 NW 7th Street, Toledo, OR 97391

1. **Call to Order:** The meeting was called to order by R. Kinion at 6:05 p.m.
2. **Roll Call:**
 - Establish Quorum:** A quorum was established
 - Directors Present:** Roy Kinion, Peter Vince, Kay Chambers, and Amanda Hockema
 - Directors Absent:** Rachael Wallace
 - Public Budget Committee Members Present:** Jim Chambers, Robin Johnson, Susan Lockler, Ron Manning, and Diane Dawson
 - Staff Present:** Hal Wallace, Pool Director/Budget Officer
 - Community Members:** Braulio Escobar
 - Other:** Deb Hite, Recorder; Samantha Plummer, CCL.
3. **Elect Budget Committee Chair:** Nominations were opened; J. Chambers nominated P. Vince; R. Johnson seconded; passed unanimously.
4. **Elect Budget Secretary:** Nominations were opened; K. Chambers nominated R. Johnson, J. Chambers seconded; passed unanimously.
5. **Establish Procedural Rules and Calendar:** The Public Hearing for the budget will be on June 9, 2025, 6:00 p.m. in the Toledo Library meeting room prior to the Board of Directors Regular Meeting. P. Vince gave an overview of how the meeting on June 9, 2025, would proceed and the process of submitting it to the Lincoln County Clerk.
6. **Public Comments:** No comments were given.
7. **Budget Message; H. Wallace:** H. Wallace explained that he had been appointed by the Board to be the Budget Officer, he then gave the Budget Message (see attached). The 2025/2026 proposed budget was then presented (see attached), and reviewed line by line along with explanations for each item. A question was asked concerning line item 33, Professional Fees, and why it is projected to be \$40,000 in 2025/26 when it is \$46,000 now. H. Wallace explained that this fiscal year bookkeeping costs were higher than expected and new services were added, such as IT management. It is anticipated those costs will moderate in the next fiscal year.
8. **Committee Responsibilities and Budget Assumptions:** P. Vince stated the assumption is that construction of the new pool facility will begin in the next fiscal year, 2025/2026. It is anticipated that demolition of the current facility will begin this fall.
9. **Discussion:** A question was asked concerning how the fee process with Newport Recreation Center and Toledo pool patrons would work during construction of the new pool. It was explained that Toledo patrons would pay their regular fees to the Newport pool, and the GTPRD would pay the difference between what the Newport pool charges and what the Toledo pool charges.

There was a question raised concerning the Budget Message's "Beginning Line Balance" Line 1, on the budget. There was a typographical error with the amounts. It is stated in the message that the number is \$447,442.00, and it should read \$166,089.00.

Another question was asked concerning past budget numbers in the Stabilization Fund; lines 58, and 59 from 2023/2024. S. Plummer stated that there were errors on previous budgets and that those numbers cannot be changed. A final question was asked concerning the cost of living raises and if those are included in the 2025/2026 budget; H. Wallace stated that they are in the proposed budget.

10. Vote to Approve Proposed Budget: R. Manning moved to accept the proposed budget, R. Johnson seconded; passed unanimously.

11. Vote to Approve Operating Tax Rate of \$0.77/1000 for 2025/2026: K. Chambers moved to accept the tax rate of \$0.77/1000; R. Manning seconded; passed unanimously.

12. Adjourn: R. Kinion adjourned the meeting at 7:09 p.m.

13. Upcoming Meetings:

- a. June 9, 2025, Board of Directors Public Budget Hearing and Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.
- b. July 14, 2025, Board of Directors Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.

Respectfully submitted,

Deb Hite
GTPRD Recorder

Robin Johnson
2025/2026 Public Budget Committee Secretary