

**Greater Toledo Pool Recreation District
Board of Directors Work Session
Minutes
December 21, 2025, 1:00 p.m.
Toledo Library Meeting Room
173 NW 7th Street, Toledo, OR 97391**

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

Excused: Amanda Hockema

Staff Present: Hal Wallace

Community Members: Jim Chambers, Sandy Blackwood

Other: Deb Hite, GTPRD Recorder

1. Call to Order: Meeting was called to order President R. Kinion at 1:13 p.m.

2. Roll Call:

Establish Quorum: A quorum was established.

3. Pool Construction Review and Discussion:

- a. Session Expectations and Goals—Discussion revolved around the possibilities for additional funding; ideas included approaching the Siletz Tribe and the City of Toledo. It was mentioned by a board member that he had recently spoken with State Representative David Gomberg about additional funds; it appears that this is probably not a possibility. There was discussion of the state grant we currently have and the timeline associated with it; H. Wallace will contact the state to find out more information on deadlines concerning spending the money.

Options were discussed concerning the project, the first one being the "do nothing" option. Other options included building a new natatorium but keeping the dressing rooms and front area. A community member then stated that there are heated open pools located around the state, such as in Bend and Eugene, that are open all year.

- b. Construction Costs—The board reviewed the information from Scott Edwards and Associates (SEA) and Integrity Management Solutions (IMS). It was determined that more information was needed to pare down the costs.
- c. Design Options—There was discussion on the outdoor pool idea and the pros and cons associated with it. It was determined that a request for a "bare bones" design from SEA and IMS was needed, and to have SEA draw up an additional design for an open pool; H. Wallace will contact both firms.
- d. Bond Options-- Further discussion on funding options were mentioned; getting loans and possibly an Oregon State Parks grant for outdoor pools; J. Chambers will follow up with getting the information.

4. Strategies to Move Forward—It was determined that a presentation to the Toledo City Council is needed to provide them with information concerning the pool project. Public meetings need to be conducted soon to present pool facility possibilities and provide designs to be discussed. Before the public meetings occur, a public affairs firm needs to be contacted on how best to approach the citizens of the pool district; Wright Public Affairs was mentioned, the LCSD used them on the last school bond. H. Wallace will contact them.

5. Upcoming Meetings:

- a. January 12, 2026, Board of Directors Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.

6. Adjournment—R. Kinion adjourned the meeting at 2:48 p.m.

Respectfully submitted,

Debra Hite
GTPRD Recorder

Roy Kinion, President Date

Debra Hite, Recorder Date