

Greater Toledo Pool Recreation District

Board of Directors Regular Meeting

February 9, 2026, 6:00 p.m.

Toledo Library Meeting Room, 173 NW 7th Street, Toledo OR

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

Excused: Amanda Hockema, Deb Hite (GTPRD Recorder)

Staff Present: Hal Wallace

Guests: Chris and Nancy Giggy (IMS)

Community Members: Braulio Escobar

1. **Call to Order:** Meeting was called to order by Roy Kinion at 6:02 p.m.
2. **Establish Quorum:** A quorum was established by Roy Kinion
3. **Consent Calendar:**
 - Minutes:** Printed Minutes were distributed and reviewed for both the regular Board meeting on January 12th and the Special Board Meeting on January 19th; no discussion ensued
 - Action:** Considered a motion to approve minutes, Rachael Wallace moved to approve the minutes; Peter Vince seconded the motion; both sets of minutes were approved without modification by all members
4. **Financial Reports** Samantha Caskey (District Bookkeeper) was unable to attend the meeting and had distributed her financial reports to the Board Members in advance for review. (See attached)
 - a. **Monthly Recurring** There was discussion between members on a few line items and comments were made about the percentage of budget being spent thus far (i.e. the Swim Club, Maintenance). Roy reiterated that the entire expense roll-up for the fiscal cycle 25-26 was still very much in line with the forecast, and that individual line items could be adjusted if needed. It was noted that the Pool Usage numbers were not included, and would need to be added in next month.
 - b. **Expense Items Over \$1,000** Hal Wallace noted that the Expenses for the recent, extensive furnace repairs were still coming in, but would total around \$10K. He also noted that the annual Insurance Premium payments would be due by March 1.

5. Directors Report/Staff Reports and Updates Hal Wallace had distributed his monthly report to all Board Members prior to the meeting via email and the report is attached. He highlighted the activities associated with getting the furnace outage repaired and the costs to be incurred. He also noted that he had submitted the equipment failure as and Insurance claim with SDIS would be reviewing during February to determine if some of the costs could be recovered. Hal also mentioned the plans for Rec Swim activities coming in February. Peter Vince remarked that March 9th would also be a “No School” day and would like to see a Rec Swim scheduled for that day as well. Hal indicated that he could make that happen. Hal also gave an update on the staff training that was near completion for the entire team. He also advised that he would be having Tiger Doyle attend the next Board Meeting in March to give an overview and update on the Swim Team program and the Pool’s Swim Lesson sessions being planned for the Spring.

6. Scott Edwards Architecture (SEA) Pool Options Review The proposal was a direct deliverable from SEA that the Board had requested from the Special Meeting on January 19th. Hal Wallace stated that the proposal from SEA had been sent to everyone via email for review. (See Attached Proposal Document) Open discussion followed. As the group reviewed the options listed, Chris Giggy (IMS) ventured a statement that, due to the considerable costs of the proposal, he would not recommend the Board pursue any of the current options presented. Rather, he suggested that the Board authorize getting an independent engineering evaluation of the current Pool building and determine if the existing building could even be renovated.

There was considerable discussion of what it would entail to get such an engineering assessment completed. Hal Wallace was directed to make sure that both IMS and SEA had the details of the engineering assessment that was done by the City of Toledo back in 2014 and for the Pool Project Team to re-engage with SEA to request pulling together the right resources to undertake a structural engineering assessment of the Pool Facility. Chris Giggy volunteered to head that initiative and move it forward. All parties agreed that he should proceed.

There was also discussion about how to go about getting accurate feedback data from the population in the District to determine if there was support for the Pool Project and if there was any appetite for a Bond Measure of any size. Rachael Wallace volunteered some anecdotal comments about conversations she had with some District citizens and pool patrons. Her assessment was that she didn’t think there was sufficient support to put a Bond Measure forward. Hal Wallace said he had gotten some leads from various vendors at the recent Annual SDAO Conference that he could contact. Nancy Giggy (IMS) suggested that, as part of the project management team for the Pool Project, that she could also provide that support to gather information for the Board.

7. Comments:

- a. **Public Comments** - There were no comments made.
- b. **Board Comments and Take-Aways** – Roy Kinion summarized the discussion and decision to get the Structural Engineering Assessment done as soon as possible through working with SEA and the Pool Project team. He also noted that there would be a substantial effort needed to work with the voters and people in the District in the coming months in order to move forward with *any kind* of pool renovation or replacement. The group decided to meet either February 16th for a Special meeting if there's more to discuss from SEA or later in February.

8. Upcoming Meetings:

- a. **March 9, 2026, Board of Directors Regular Meeting, 6:00 p.m. in the Toledo Library Meeting Room**

9. Adjourned at 7:22 p.m.