

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
August 9, 2021

Directors present: Kay Chambers, Rachael Wallace, Peter Vince, Amanda Hockema, Roy Kinion

Directors absent:

Staff present: Paul Steenkolk, Nyles Toguchi

Visitors present: Jim Chambers, Judy Richter, Ellaine Howard

1. **Call to Order:** The meeting was called to order at approximately 6:05 by Roy Kinion. A quorum was established.

2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (PVince, RWallace) that the Minutes from of the June 7th meeting be approved. Motion passed unanimously.
 - B. It was moved and seconded (RWallace, AHockema) that the Minutes from of the July 5th meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Toledo Urban Renewal – Elaine Howard with Howard Consulting and Judy Richter with the City of Toledo fielded questions from board members regarding the upcoming urban renewal project. It was discussed to have a liaison from the districts involved to attend the urban renewal meetings. It was discussed that the City of Toledo and the Pool District would collaborate on Arcadia Park related projects and the city would share in those expenditures.
 - B. Urban Renewal Resolution – A resolution establishing the approval of the public building projects in the Toledo Urban Renewal Plan was approved and passed unanimously. The resolution to adopt was read by Roy Kinion and will be signed by RKinion/RWallace.
 - C. Strategic Plan – The plan was reviewed. A copy of the current plan and the previous plan will be emailed to the board for review. Goals will be finalized at the September meeting. It was recommended that meeting twice a month to establish a construction timeline will be necessary.

4. **REPORTS AND COMMENTS**

District Manager –

 - A. The latest water bill was discussed with Judy. The water bill seemed high and it was revealed the payment from the city for water did not include sewer. It was discussed to add a sewer meter so it can be monitored.
 - B. The District has joined the Blue Bag Program from Bottle Drop. 5 rolls of bags were handed out to board members to be filled with bottles and cans. Proceeds will be deposited with the Toledo Community Foundation. The money will be used to provide scholarships for lessons and swim club.

5. **Visitors Comments** – None

6. **Board Comments** –

Kay felt that more rec swim times need to be available and Saturday times need to be opened.

7. **Adjourn:** Roy Kinion adjourned the meeting at 7:20 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager