

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
September 13th, 2021

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

Directors absent: Roy Kinion

Staff present: Paul Steenkolk, Nyles Toguchi

Visitors present: Jim Chambers, Ron Manning and Marilyn Manning

1. **Call to Order:** The meeting was called to order at approximately 6:10 by Peter Vince. A quorum was established.

2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (RWallace, AHockema) that the Minutes from of the August 9th meeting be approved with the additions of Peter and Rachael’s names to the “Board Comments”. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report – The balance sheet reviewed, \$3,463.77 is in the pool’s checking and \$1,068,255.65 is in the pool’s LGIP. Personnel Services has uses 20.6% of what was budgeted and Material Services has use 14.8% of what was budgeted. Both are trending under their projections.
 - B. Strategic Plan – The capital improvement section (Goal 3) was discussed. The Greater Toledo Pool Aquatic and Community Center Grant Funds are expected to be issued in spring of 2023. The demolition/removal of the pool and building, pool installation, building construction/assembly and internal buildout was presented to the Board. Estimates on the teardown and removal of the debris was around \$100,000. Pool installation and pouring of pool deck was around \$1,500,000 and the installation of a Sprung structure was about \$650,000. This would leave enough funds for the buildout needed inside the structure. There were questions regarding the Sprung building: how resilient would it be to falling branches and to weather, would it be susceptible to mold and mildew due to our wet environment and were there any in the NW that could be toured? It was agreed that more research is needed on the 4 phases of the construction process before any kind of decision is made and other building ideas need to be explored.

4. **REPORTS AND COMMENTS**

District Manager –

 - A. Sewer Meter – The City of Toledo gave the ok to move forward with the installation of sewer meter. Calls have been made towards the installation of a meter.
 - B. Yearly Schedule/ Program – Nyles presented the weekly schedule that has been completed for the entire year and the yearly program schedule. Both schedules are subject to change based on staffing and other unforeseen events.

5. **Visitors Comments** – None

6. **Board Comments** –

7. **Adjourn:** Peter Vince adjourned the meeting at 7:22 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager