

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
January 10, 2022**

**Directors Present:** Roy Kinion, Peter Vince, Rachael Wallace, Kay Chambers and Amanda Hockema (by video)

**Directors Absent:** None

**Staff Present:** Nyles Toguchi, Programs Manager, Toshio Toguchi, Life Guard and Swim Teacher

**Visitors:** Stanley Cook, Kent Stevenson, Ella(?) Stevenson, Maryann Cook, Raymond Erickson-King, Billie Jo Smith

1. **Call to Order:** The meeting was called to order at 6:06pm by Roy Kinion. A quorum was established.
2. **Adjustments:** Executive Session moved to after regular meeting.  
OSHA letter added to District/Program Manager Reports and Comments "G".  
Toguchi Continuing in Current Position added to District/Program Manager Reports and Comments "H".  
Update on Covid-19 Omicron Virus added to District/Program Manager Reports and Comments "I".
3. **CONSENT CALENDAR:**
  - A. It was moved and seconded (R. Wallace, P. Vince) that the Minutes from the December 13, 2021 meeting be approved. Motion passed unanimously.
4. **UNFINISHED BUSINESS/INFORMATION**
  - A. Financial Report: The District credit card with Bank of the West is currently being sub-contracted from one company to another (by Bank of the West). This is causing issues with our balance showing paid. P. Steenkolk is working with the companies to resolve the problem. No Financial Report until our account shows that payment has been made.
  - B. Fundraiser Report Update – Billie Jo Smith, of Friends of the Pool, said that it was because of Representative David Gomberg’s support that the District was awarded

three million dollars from Oregon Lottery Funds to help fund the replacement our current swim pool/natorium, including the addition of a community center. The Board agreed to write a thank you letter to State Representative Gomberg and to extend our thank you to our local news outlets. B. Smith said that Representative Gomberg would continue to help our District as Federal Infrastructure money becomes available. B. Smith is also working with US Representative Kurt Schrader's office in this effort. B. Smith is seeking four million dollars as is needed to complete this project. There was discussion about what type of a building the Board was considering. The Board continues to research an efficient build that fits within our financial constraints, as building prices rise sharply. B. Smith also suggested that the Board seek energy saving grants in the way of wind and solar power as well as investing in heat pumps, etc. R. Wallace suggested we also meet with Ty Hillebrand, Director of Central Lincoln PUD, about any programs offered that may help the District with cost saving power solutions. R. Wallace mentioned to B. Smith that she knew swim pool supporters who would be glad to write letters of support to whomever needed. R. Wallace, as well as the rest of the Board, thanked B. Smith for her work on fund raising.

## 5. REPORTS AND COMMENTS

### Programs Manager/Board

- New Year's Free Swim of 2,022 Yards in 2022 – N. Toguchi reported that there were 10 participants in this event. He also reported that between 20-25 swimmers came in during the Free Recreational Swim hours over winter break, with weekend pay to swim Recreational Swim hours bringing in 10-14 swimmers. N. Toguchi also reported that recently, it was necessary for a lifeguard to enter the pool in order to assist a fatigued swimmer. He reported that the staff responded quickly and appropriately.
- B. Toledo Elementary Swim Lessons – N. Toguchi reported that Toledo Elementary kindergarteners will begin swim lessons April 25 and finish May 15. He continues to work with the elementary school to schedule swim lessons for the 1<sup>st</sup> and 2<sup>nd</sup> graders.

C. Junior High Swim Lessons – R. Wallace said she spoke with the TJSHS principal, Richard Cedar, about setting up swim lessons for the junior high students. However, at this time, due to current Covid outbreaks, the school district is not scheduling any new activities outside of the schools. R. Wallace will continue to talk with R. Cedar about scheduling junior high swim lessons.

D. & E. Planning for Summer Swim Lessons & Summer Pool Schedule – N. Toguchi presented a draft of our Summer Programs and Informational Guide for Summer 2022 (see attached). P. Vince will help draft information regarding the District being awarded three million dollars from the Oregon Lottery to begin building a new swim pool and community center to be added to the summer pool guide.

F. Fund Raisers for Swim Lessons – N. Toguchi will continue to hold money making swim pool events with the goal of helping to off-set the cost of in-district summer swim lessons. He said he would like to hold a special event with a Valentine theme and asked the Board for suggestions on that and ideas regarding events that could be held during spring break. R. Wallace suggested that the pool sponsor free recreational swim during MLK Day and President’s Day as those are non-school days. Board gave kudos to N. and T. Toguchi for the Snowman Contest held during winter break as the swim pool was closed due

to weather conditions. There were 29 participants and Facebook received over 700 views.

G. OSHA Letter – OSHA responded to our response letter (see attached).

H. N. Toguchi Continuing in Current Position – N. Toguchi agreed to continue in his current position with the agreed upon compensation. Board will review his position and compensation at our next regular Board meeting.

I. Update on Covid-19 Omicron Virus – Staff will continue to follow current guidelines regarding Covid-19 safeguards. If pool needs to close due to employees being ill, N. Toguchi

will post information on Facebook and contact patrons as needed.

6. **Visitors Comments** – Raymond Erickson-King, of the Salvation Army, gave thanks to Erin and

Tiger for their great work with the Aqua Fit classes. He also thanked the pool for sponsoring and helping with the Giving Christmas Tree drive.

7. **Board/Friends of the Pool Comment** - None

8. **Adjourn:** Meeting adjourned to Executive Session by Roy Kinion at 6:58pm.

Next regular meeting scheduled for February 15, 2022, 6:00pm, Toledo Library meeting room.

Executive meeting set for January 27, 2022, 6:00pm, Toledo Library meeting room.

Respectfully Submitted,  
Kay Chambers, Board Member