

Great Toledo Pool Recreation District
Board of Directors
Meeting Minutes
August 15, 2022
REVISED

Directors present: Roy Kinion, Peter Vince, Kay Chambers, Rachael Wallace via phone

Directors absent: Amanda Hockema

Staff present: Nyles Toguchi, Jenny Lou Faber

Visitors present:

- **CALL TO ORDER:** The meeting was called to order at 6:13 pm by Roy Kinion. A quorum was established.

- **CONSENT CALENDAR**
 - It was moved and seconded (P. Vince, K. Chambers) that the minutes from the July 11, 2022 meeting be approved. The motion passed unanimously.
 - Jenny was asked to send the minutes to board members within a few days for members to review.

- **DECISION ITEMS**
 - Nothing to be discussed.

- **FINANCIAL REPORT**
 - Payroll was higher due to swim lessons. More teachers were needed to keep the teacher-to-student ratio low.
 - Finances are on par with where they should be according to the budget.

- **DISCUSSION ITEMS**
 - Banking change
 - New accounts are set up with Oregon Coast Bank. The process has begun to move funds from Bank of the West to Oregon Coast Bank.
 - ~~Letter of support for Planning Grant~~
 - Removed due to deadline passing. R. Wallace sent a personal letter as a board member.
 - Pool Operations updates
 - Health and Safety Protocols impact – end of July update
 - Pool was closed from July 21st through August 2nd. There was a covid concern beginning July 21. CDC recommends those who test positive stay

home for five (5) days and can return to work after two (2) negative tests and no symptoms for 24 hours.

- Management took the opportunity during the closure to fix the water pump leak in the pump room. This fix did not go as planned keeping the pool closed for an extra couple of days until it could be 100% fixed. Pump Pros called the morning of August 28 the pump is completely fixed.
- Jenny returned to the pool on August 28 to check the chemical balance and general state of the facility. The pH was at 8.0, chlorine was testing at 4.2 but the feeder was reading 0.8. She tried to fix it but was unsuccessful until August 1 when the chemicals finally balanced.
- HVAC System update
 - Temperature regulator has been ordered. However, it may not work due to a leak in the exchange pipes in the water heater.
 - Air heater control parts have been ordered and will hopefully be installed soon.
- Pool Count – the following numbers were the total for the month of July 2022
 - Water aerobics: averaging eight (8) students per class, about 96 for the month
 - Lap swim: averaging 6 swimmers per day, about 143 for the month
 - Recreation swim: averaging 17 swimmers per day, about 365 for the month
 - Swim lessons
 - Session 2: July 5 – 15
 - Totals: 12 classes, 33 students
 - 6 AM classes with 14 students
 - 6 PM classes with 19 students
 - Session 3: July 18 – 28, classes were extended August 1 – 4 due to covid closure
 - Totals: 13 classes, 32 students
 - 7 AM classes with 17 students
 - 6 PM classes with 15 students
- Swim lesson updates
 - Junior and high schools have lost many administrators. The new administrations may be too busy to schedule any classes with the pool for the time being.
 - Eddyville Charter School is tentatively on the schedule for their swim lessons
 - Nyles and Jenny will meet with the other principals, and Nyles may meet with the superintendent to schedule other classes
 - Possibility of Saturday youth lessons? We will try to staff it in order to offer any
 - Current Saturday adult and parent-tot classes are small but going well. Both sets of classes would like to resume in the fall. The adult lesson is good PR and should be advertised more.
 - Brief overview of the possible after-school program
 - Bus drops at the end of the parking lot at about 3:30 pm.
 - Half the students have swim lessons from 3:30 – 4, and the other half has

study/homework time. Then, they switch from 4 to 4:30.

- From 4:30 – 5:30 specialty programming will be set up on different days
 - Mondays – library time
 - Tuesdays – karate
 - Wednesdays – art and culture
 - Thursdays – music
 - Fridays – free swim at pool
- Wednesday is early release, so we need something before swim lessons begin
- Reach out to Siletz about possible donation

- **BOARD COMMENT**
 - The newsletter was not sent out in July. K. Chambers requests it be mailed out in August.

- **ADJOURN:** Meeting was adjourned at 7:08 pm.

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

Toledo Triwizard Tournament is on August 20 from 3 – 6 pm. Harry Potter-inspired scavenger hunt around Toledo will begin at 3, then hot dogs at snacks in the parking lot, and Harry Potter-themed rec swim at the pool until 6 pm.

Next regular Board meeting Monday, September 12, 2022, 6:00pm, Toledo Library meeting room.

Respectably Submitted,
Jenny Lou Faber
Assistant to the District Manager