



**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting Notes
Monday, September 12, 2022**

- 1. Call to Order:** The meeting was called to order at 6:15pm by Roy Kinion. A quorum was established.

- 1. CONSENT CALENDAR**
 - A. August 16, 2022 ***Changed to August 15th***
Action: Consider motion to approve the Minutes.
*****Revisions needed.** Jenny and Kay have revised minutes and will send to Nyles after the meeting. ***
Not approved

- 2. Financial report:** See attached

- 3. Discussion Items**
 - A. **Apply for a new credit card with Oregon Coast Bank for Nyles with a limit of \$10,000.**
***Motioned by Rachael, 2nd by Kay and unanimously approved.

 - B. **Closing the pool on Sundays:** ***Roy: would like to track the numbers from previous and current weeks of patrons coming in on Sunday's before making a decision. ***

 - C. **Update on pool construction:** Kay Chambers and Glas Architect. ***Update emailed to Nyles with the explanation of a 18,699 SQFT building and new Mertha Pool, the estimated cost of the project is \$13,517,500. (See Attached) ***

 - D. **Pool Operations Updates**
 - (1) **HVAC System:** Nyles Reported***Coastal Refrigeration would come to fix it on Thursday, September 15th. ***

 - (2) **Pool Count:** Nyles Reported the total patron count between August - September were 493

 - (3) **Swim Lesson updates.** Nyles Reported 24 students for the last summer session.

 - (4) **Pumpkin Patch October 15, 2022** will be in collaboration with the Toledo Elk's and the Toledo Library.
Nyles Reported

- 4. PUBLIC COMMENT** No public comments

- 5. BOARD/FRIENDS OF THE POOL COMMENT**
 - K. Chambers asked about the July newsletter mailing to our district patrons. N. Toguchi is working on the mailing.

- 6. ADJOURN** The Board meeting adjourned at 7:45pm