

Minutes

Greater Toledo Pool Recreation District

Monday, March 6th, 2023, 6:00 pm

Toledo Library Meeting Room, 173 NW 7th Street, Toledo, Or. 97391

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

Directors Absent: None

Staff Present: Courtney Orn, District Director, and Loy Marthaller, Interim Manager

Public Present: Jim Chambers, Braukio Escobar, Andrea Gardner, Deb Hine, and Ann Strunko.

1. Call to Order

The meeting was called to order at 6:04 pm by Roy Kinion and a quorum was established.

No agenda adjustments required.

2. Consent Calendar

Minutes from the February 6th, 2023 meeting needed no correction.

R.Wallace motions to approve February Minutes. P. Vince 2nd the motion.

Motion passes unanimously.

3. Unfinished Business/Financial Information:

Financial Report-Report provided improperly reads "city contribution" Should read "Tax Revenue" To be changed by C. Orn

New Financial Report format to be changed by C. Orn.

4. NEW BUSINESS

- a. Heater options: PureWaterAquatic and WMS Aquatics provided two different heater options. C.Orn to contact both companies along with RayPak to determine which heater is more appropriate for the new pool. C.Orn to investigate pool warranty and other heater options through PureWaterAquatics. C.Orn will arrange a zoom meeting with PureWaterAquatics to have questions answered with the Board. Heater topic to be continued at upcoming Board meeting on Monday, March 13th, 2023.
- b. Rachael Wallace Moves to appoint Courtney Orn as the Greater Toldeo Pool Recreation Director. Kay Chambers 2nd the motion. The motion passes unanimously.
- c. Roy Kinion signs employment contract for C. Orn, as well as a consultation contract for Nyles Toguchi.

- d. Board approves the hiring of Ugly Duckling Home Inspections to assess the mold in NorthWest office of pool deck.
- e. Board approved Courtney's purchase of a locking file cabinet for sensitive information.
- f. Board approves Courtney's purchase of a 10-day punchcard membership to Newport's Rec Center in order to achieve lifeguard certification.
- g. Courtney will check out costs, if any, to rent lanes for the Toledo Swim Team in Newport until heater is repaired.
- h. Roy Kinion will contact Foundation Engineering regarding the geological study conducted in December 2022.
- i. C.Orn will reach out to various clubs and organizations who may be able to utilize the Toledo pool during the closure. She will also make the pool available for morning classes to use the pool deck for exercise and possible lap swimmers who are willing to swim in the unheated pool.
- j. Employees will continue to be paid each month during the limited use of the pool on a per month review. Employees will be required to report to work as requested and to get any certifications needed to teach swim lessons during this time.
- k. Audit Update: P.Vince to report at next meeting.
- l. State Lottery Fund Award and Schedule: \$50,000 will begin to come into the GTPRD in the beginning of May 2023. A report was submitted to the State outlining plans for the 2023-24 year. The first year the Board will shore up the project director, architect, and engineering needs for the natatorium.
- m. Pool Usage for February: 159
- n. Spring Swim Lessons for Toledo Elementary were canceled due to broken heater. Kindergarten students at Toledo Elementary, Siletz, and Eddyville will be offered vouchers for free swim lessons over the Summer.
- o. C.Orn updated the Board of her progress of certification completions and goals.
- p. P.Vince asked C.Orn to set a budget calendar.

5. Reports and Comments

Deb Hite Introduced herself and asked that Courtney introduce herself. D.Hite also mentioned that the big screen for morning exercises is working well.

Andrea Gardener asked for an explanation of the plans for the pool rebuild. R.Wallace told her the rebuild will take 10-15 months to complete. A. Gardener pointed out a few differences between the heaters currently being considered.

Ann Strunko introduced herself. She would like to continue her work on a plaque to commemorate those of the past who have contributed to the pool along with the history. She is working with R3 engraving out of Corvallis, OR. She also asked about which company would be able to install a new heater faster. C.Orn to investigate.

6. **ADJOURN**- Meeting adjourned at 7: 55 pm.
7. **Upcoming meeting date**- Monday, March 13th, 2023, 6:00 pm, Toledo Library meeting room.