

Minutes

Greater Toledo Pool Recreation District

Monday, April 3rd, 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

Public Present: Jim Chambers, Melany Burchett, Amy Rodda, Ron Manning

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 FMarch 16th, 2023 meeting needed no correction.

K.Chambers motions to approve March 16th Minutes. A. Hockema 2nd the motion.

Motion passes unanimously.

3. Unfinished Business/Financial Information:

- a) Heater Update: XTherm from PureWater Aquatics will be ordered by C. Orn and N. Toguchi. C. Orn will try to schedule Randy Sawyer for one last band aid on the old heater. This will hopefully open up the pool while we await the new heater.
- b) Audit Update- C.Orn to figure out what has/has not been paid and whether it has been input into QuickBooks or not. C.Orn to reconcile all accounts and log appropriately.
- c) Geo Report: Rough Draft presented, final draft not likely to be available. R. Kinion may produce a written summary of the report. R. Kinion explains that if the building is constructed further East the foundation will be more stable.
- d) Office mold report- The mold found is not toxic, though will flare up allergies. It can be removed with a simple cleaning with Hydrogen Peroxide. Mold inspector said that the office built is a perfect breeding ground for more mold in the future.

4. NEW BUSINESS

- a. Reflection on the Governor's Visit- R. Kinion is sorry he missed the visit. P.Vince and Billie Jo Smith were our most active representatives. P. Vince reported that the experience was very positive, the Governor found the Rainbow unforgettable. C.Orn to write a first draft of a thank you letter for the Board to edit and revise.
- b. The InterGovernmental Agreement with the city is expired and needs renewed. We will need an updated version of the agreement. C. Orn to arrange a meeting with City Hall. c. Banking Business: R. Wallace moves to take N. Toguchi off accounts, to place C. Orn on all accounts, and to authorize C. Orn for Debit Card usage. K. Chambers 2nds. All in Favor. d. Board approves C.Orn's attendance at SDAO's Risk Management Training in Redmond, Oregon in July.
- e. C. Orn reports on staff activity and plans for how to stay busy in April. Plans to certify all staff as Certified Pool Ooperators were questioned by A.Rodda, who wonders where the funds will come from and if those certified will be paid more. Board plans to revisit this topic at the next meeting. Suggestion to ask the Port if they would like to use the pool for fishermen safety training. R. Wallace offered to reach out.

Reports and Comments

Ron Manning is excited about the prospect of swimming again.

5. **ADJOURN**- Meeting adjourned at 7: 55 pm.

6. **Upcoming meeting date**- Monday, May 1st, 2023, 6:00 pm, Toledo Library meeting room.

Submitted by:

Courtney Orn, District Director