

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
October 2, 2018**

**Directors Present:** Rachel Wallace, Peter Vince, Jerry Pryor

**Directors Absent:** Roy Kinion, Melinda Baxter

**Staff Present:** Paul Steenkolk, District Manager

**Visitors Present:** Jim Chambers

**1. CALL TO ORDER:** Meeting was called to order at approximately 6:03 p.m. by PVince. A quorum was established.

**2. CONSENT CALENDAR**

A. It was moved and seconded (RWallace/JPryor) that the Minutes of September 18, 2018 meeting be approved. Motion passed unanimously.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A P&L and summary statement was presented to the board. A LGIP statement was also presented showing the savings balance and dividends received for the month of September and year to date.

B. Foundation Agreement Gregg Harrison with the Toledo Community Foundation sent the GTPRD a Letter of Agreement for the board to complete. It was agreed upon that a second agreement needs to be established between the Friends of the Pool and GTPRD. A meeting with the Friends of the Pool and the GTPRD needs to be set so an agreement/protocol can be established. An agreement will be presented to the board during the November 6<sup>th</sup> meeting.

C. District Manager Evaluation Psteeenkolk presented to the board the 6-month employee evaluation process. Self-assessment forms were given to all employees to complete. A separate evaluation form has been completed by both the pool manager and the district manger to be covered with the employees next week.

D. Lawyer Attorney Eileen Eakins reviewed Measure 21-179 for the GTPRD and interpreted the measure as follows "Once the tax levy is approved by voters, the general rule is that it may be used for any purpose authorized by the enabling statute for the district".

**4. REPORTS AND COMMENTS District Manager**

A. Shutdown Schedule – The pool is filling up with water and should be full by tomorrow. Will be bringing up to temperature and will be getting the chemicals balanced out over the next couple of days.

5. **Public Comment** – Jim Chambers discussed that he would like to see a letter from the engineers explaining why the natatorium needs to be replaced.
6. **District Comment** – PVince would like to see evening swimming lesson be offered this fall.
7. **Adjourn:** The meeting was adjourned at 6:40 p.m. by PVince

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

October 16, 2018	Board Meeting, Toledo Library, 6:00 p.m.
November 6, 2018	Board Meeting, Toledo Library, 6:00 p.m.
November 20, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager  
Recording Secretary