

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
June 5, 2018**

**Directors Present:** Jerry Pryor, Racheal Wallace, Melinda Baxter, Peter Vince, Roy Kinion

**Directors Absent:**

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

**Visitors Present:** Carl Sherwood, Melany Burchett, Ron Manning, Marilyn Manning

**1. CALL TO ORDER:** Meeting was called to order at approximately 6:17 p.m. by RKinion. A quorum was established.

**2. CONSENT CALENDAR**

A. It was moved and seconded (JPryor/MBaxter) that the Minutes of May 15, 2018 meeting be approved. Motion passed unanimously.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Meeting with Architect Carl Sherwood presented to the board 5 different options to replace our current natatorium and an estimate of costs related to all 5 plans. He covered current ventilation, heating and utility demands and problems/inefficiencies associated with our system. We agreed that the structural engineer would look at the validity of option 1 and the board would make a decision based on their findings. *The board authorized PSteenkolk to work with Carl Sherwood in order to finalize a contract with Robertson/Sherwood Architects.*

B. Financial Report Paul presented a profit & loss statement and a balance sheet.

C. Part Time Benefits Paul presented an insurance plan that would allow insurance benefits to part time employees that qualify. With the new insurance plan, full time and part time benefits would increase insurance costs by \$51.02/month. Board to discuss

D. Local Government Investment Pool It was moved and seconded (MBaxter/RWallace) that the Greater Toledo Pool would join the Local Government Investment Pool.

**4. REPORTS AND COMMENTS**

**District Manage**

A. Safety Town – Participation was down from previous years. Flyers for swimming lessons and the summer swim pass were handed out to patrons who attended.

B. Pool Leak Update - On Sunday May 27 a dye test was perform on the expansion joint of the pool. The seams/cracks that had problems were identified and will be addressed during our September shutdown.

- C. Reader Board – Jerry mentioned the idea of the pool advertising on the reader board at the police station. We also discussed posting out mission statement at the pool.

**5. Public Comment**

Jim Chambers – Supported the decision of the board in the selection of option 1 for the engineer to start their review.

- 6. Adjourn:** The meeting was adjourned at 7:59 p.m. by RKinion

**UPCOMING MEETINGS/WORK SESSIONS/EVENTS**

June 19, 2018	Board Meeting, Toledo Library, 6:00 p.m.
July 3, 2018	Board Meeting, Toledo Library, 6:00 p.m.
July 17, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager  
Recording Secretary