

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
September 18, 2018**

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

Directors Absent:

Staff Present: Paul Steenkolk, District Manager

Visitors Present: Jim Chambers, Melany Burchett

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

2. CONSENT CALENDAR

A. It was moved and seconded (RWallace/PVince) that the Minutes of September 4, 2018 meeting be approved. Motion passed unanimously.

3. UNFINISHED BUSINESS/INFORMATION

A. Financial Report A reconciliation summary of the bank account was presented to the board. It listed income and expenditures for the month of August. A LGIP statement was also presented showing the savings balance and dividends received.

B. Pay Schedule A pay schedule was introduced to the board. Specific pay was assigned based on title/experience/certifications. A Resolution was created and introduced by Mbaxter to the board. Adoption of the Resolution will be tabled until our next board meeting on October 2.

C. SDAO Social Media SDAO's monthly webinar this month was on social media. The webinar discussed the process of setting up a Facebook page, content and the volume of posts an organization should make. It's the District's goal to have a greater presence on social media. Instagram and Twitter will be Part 2 of the webinar next month.

D. Strategic Plan The District is moving forward with establishing a strategic plan. Hal Wallace will be invited to the October 16th meeting to aid in discuss and provide guidance with creating a strategic Plan for the GTPRD.

4. REPORTS AND COMMENTS District Manager

A. Shutdown Schedule – The pool opening will be delayed by one week. This needs to be done to allow enough cure time for the epoxy. Pump room pipes will be repaired this week and epoxy will be applied this weekend. Refilling of the pool is scheduled to happen the week of October 1st.

5. Public Comment – Jim Chambers would like see a new sign for the building to go with the new paint. Jim to approach Norm Halsey to make a sign for the pool.

6. **District Comment** - The District would like to have a presence at the Toledo Halloween walk. Psteeenkolk to contact the Chamber of Commerce for more info. Passes need to be given to the schools in the district to be handed out to students.

7. **Adjourn:** The meeting was adjourned at 7:14 p.m. by RKinion

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

September 18, 2018	Board Meeting, Toledo Library, 6:00 p.m.
October 2, 2018	Board Meeting, Toledo Library, 6:00 p.m.
October 16, 2018	Board Meeting, Toledo Library, 6:00 p.m.

Paul Steenkolk, District Manager
Recording Secretary