

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
September 4, 2018**

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

**Directors Absent:** Roy Kinion

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

**Visitors Present:** Ron Manning, Marilyn Manning, Jim Chambers, Billie Jo

**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 (MBaxter/JPryor) that the Minutes of August 21, 2018 meeting be approved. Motion passed unanimously.

**3. UNFINISHED BUSINESS/INFORMATION**

A. Financial Report PSteenkolk presented the balance statement that covered the fiscal year to date and a P&L report. A majority the money has been moved to LGIP. A statement from the LGIP was made available at the board meeting. PSteenkolk brought in a copy of the budget for the board to review.

B. Donations Billie Jo and Jim Chambers came in to discuss the Toledo Community Foundation and how donations to the pool need to handled. There will be a process developed on the handling of donations and an agreement formed between the Friends of the Pool and the GTPRD that can be signed and adopted at the next meeting. Billie Jo mentioned there is a strategic fundraising class in Lincoln City on October 4.

C. Ballot Measure Clarification Bob Keefer with the SDAO suggested contacting Eileen Eakins to get legal clarification on the ballot measure regarding capital improvements. The board agreed that it would be beneficial to contact Eileen and to report the findings at the next board meeting.

D. Pay Schedule A pay schedule was introduced to the board. It will be tabled until next meeting. Numbers will be run and presented at next board meeting with future minimum wage increase.

E. Communication The board discuss having better social media presence. SDAO will be having a 2-part social media webinar. PSteenkolk will report on the webinar at the next board meeting.

**4. REPORTS AND COMMENTS District Manager**

- A. Shutdown Schedule – A calendar was given to the board illustrating a day by day series of events that will be happening during the shutdown. Pool to reopen on October 1.
- B. 8<sup>th</sup> Street – Schematics were presented of the pool, park and 8<sup>th</sup> street. We discussed plans to approach the city and neighboring residents of 8<sup>th</sup> street to see if there would be interest in the City of Toledo vacating the street for future pool construction purposes.

5. **Public Comment**

6. **District Comment**

7. **Adjourn:** The meeting was adjourned at 7:30 p.m. by PVince

**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