

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
October 1, 2019

Directors present: Melinda Baxter, Kay Chambers, Rachael Wallace, Peter Vince

Directors absent: Roy Kinion

Staff present: Paul Steenkolk, District Manager

Visitors present:

1. **Call to Order:** The meeting was called to order at approximately 6:14 by Rachael Wallace. A quorum was established.

Adjustments to the Agenda: None

2. **CONSENT CALENDAR:**

A. It was moved and seconded (KChambers, PVince) that the Minutes of the September 17 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Balance sheet and year-to-date budget was presented to the Board. \$40,000 was transferred from the LGIP account to the Bank of the West account on September 30th to cover pool repairs during shutdown and the upcoming payroll.

B. Bank of the West Checks Bank of the West notified the pool Thursday September 26 regarding fraudulent activity associated with the pool's checking account. Fraudulent checks were being distributed nation wide in some Craigslist work scam. The pool's bank account was closed and a new account was opened. None of the checks cleared the pool's account. The bank will be investigating how the pool's account was breached.

C. Retirement It was brought to the District Managers attention that an employee thought they were eligible for PERS benefits. The Pool Manager pulled minutes from November 6, 2018 stating that managers of the Greater Toledo Pool would be eligible for the PERS plan. There was a resolution signed stating such. This employee does not meet the management standards set forth by the District (exempt from overtime and no employee oversight or review). The Board suggested that a retirement plan be researched and introduced as an option for employees to contribute to.

4. **REPORTS AND COMMENTS**

District Manager

A. Pool Report/Shutdown – The annual pool shutdown completed. During the shutdown the pool received a new roof over the front portion of the building, new sand filters, new grate for the HVAC system, new plumbing for the pool boiler, new bleachers, new paint and new baby changing tables in both the men's and women's locker rooms.

B. Library/Pool Sign – The Toledo Library approached the pool with the idea of splitting the cost of a LED reader board style sign that would be erected at the entrance of the parking

lot. The Board felt this was good idea and suggested that the District Manager research the cost of a sign to see if it could be done.

- C. Lincoln City Pool Plans – The District Manager has meeting this Friday the 4th with facilities manager of the Lincoln City Aquatics Center Robert Long. The purpose of the meeting is to review blue prints of the facility to see if their pool design would be a viable option for Greater Toledo Pool’s reconstruction project.

5. **Visitors Comments** – None

6. **Board Comments** – None

7. **Adjourn:** The meeting was adjourned at 7:13 by RWallace.

Respectfully submitted,
Paul Steenkolk, District Manager