

**Greater Toledo Pool Recreation District**  
**Board of Directors**  
**Meeting Minutes**  
**February 19, 2019**

**Directors present:** Roy Kinion, Racheal Wallace, Melinda Baxter.

**Directors absent:** Peter Vince

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

**Visitors present:** Kay Chambers, Mikel Johnson

1. **Call to Order:** The meeting was called to order at approximately 6:03 pm by RKinion. A quorum was established.

**Adjustments to the Agenda:** Addition under Unfinished Business

- A. C. Crime Policy
- B. D. Jerry Pryor Replacement

2. **CONSENT CALENDAR:**

- A. It was moved and seconded (RWallace/MBaxter) that the Minutes of the February 5, 2019 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report A balance sheet showing the pool's banking and LGIP accounts were presented. Also, a reconciliation summary was give showing the month end amounts for the checking (\$14,352.92) and the LGIP (\$717,906.04).
- B. Architect Carl Sherwood presented the board with some 3D rendering of the pool from different angle. It was agreed to have Carl create 3 more renderings to replace the ones that he sent (aerial inside view, outside view from SW corner and an internal view from the north end of the pool). The board also agreed to a computer-generated 3D fly through of the pool.
- C. Crime Policy The pools crime policy will need to be increased from \$50K to \$750K of coverage for the next calendar year due to the "Report in Lieu of Audit" we submitted to the Oregon Audit Division. This will be an increased cost of \$788 for the next calendar year. After the pool's audit is completed in July, coverage can be reduced back to \$50k.
- D. Jerry Pryor Replacement Kay Chambers submitted a letter to the board expressing her interest of being an interim board member. The board will discuss and vote on this request at the next meeting.

4. **REPORTS AND COMMENTS**

**District Manager**

- A. City Council Meeting – Reviewed the agenda from the city regarding the City Council meeting tomorrow.

**5. Visitors Comments –**

Mikel asked about the boiler that heats the pool and wanted to know how often it goes down. Paul answered - The boiler rarely goes down and there is annual maintenance that is performed by a company in Lincoln City. There is discussion on increasing the preventive maintenance to twice a year.

**6. Board Comments – No Comment**

**7. Adjourn:** The meeting was adjourned at 7:06 p.m. by RKinion.

Respectfully submitted,  
Paul Steenkolk, District Manager