

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
April 16, 2019

Directors present: Roy Kinion, Racheal Wallace, Peter Vince, Melinda Baxter, Kay Chambers

Directors absent:

Staff present: Paul Steenkolk, District Manager

Visitors present: Melany Burchett

1. **Call to Order:** The meeting was called to order at approximately 6:06pm by RKinion. A quorum was established.

Adjustments to the Agenda: Changes under Unfinished Business

- A. Add wages of District Manager under item C
- B. Add Friends of the Pool Meeting under item D

2. **CONSENT CALENDAR:**

- A. It was moved and seconded (RWallace /MBaxter) that the Minutes of the April 2, 2019 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report A Balance Sheet was presented to the Board covering the amount of funds in the bank account and the LGIP. The tax levy collection for the month of March was \$2944.48 bringing the total for the year to \$437,330.68.
- B. Stand Together Grant The write-up for the Stand Together Grant was presented and discussed by the Board. Edits were suggested to a few of the questions. It was recommended that a couple of the board members get together to collaborate the on restructuring of some of the answers. A date was set.
- C. Wages It was moved and seconded (RWallace, PVince) to increase the District Manager's wage by 5% a year effective July 1, 2019.
- D. Friends of the Pool Rachael suggested that we need to organize a meeting the Friends of the Pool to start our fundraising efforts. Paul will invite the Friends of the Pool to the next board meeting to discuss the design plans, the cost of construction and the fundraising efforts needed to accomplish this goal.

4. **REPORTS AND COMMENTS**

District Manager

Pool Activities

- The trifold will be mailed out later this week. Laser Quick will do the printing and the mailing of the brochure to residents of the district. A follow up mailer with lesson information and pool schedule will be mailed out separately in a month.

- Swim Club and the Afterschool Rec. Swim is going strong. Currently we have 21 kids registered for the Swim Club and 32 kids registered for the Rec. Swim.
- Lifeguarding class started Saturday April 13th. We only have 2 kids participating in the lifeguarding class. Paul will reach out to Majalise Tolan with CTE Program to see if the pool can participate in a work study program in order to recruit employees.
- Painting and construction bids were shared with the Board in regards to painting, removal of the old heater and patching the hole in the wall. A repairs priority list will be brought to the board to discuss improvements that can be done this fiscal/calendar year.

5. Visitors Comments – None

6. Board Comments – None

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

Respectfully submitted,
Paul Steenkolk, District Manager