

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
May 7, 2019**

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

Directors absent: Roy Kinion

Staff present: Paul Steenkolk, District Manager

Visitors present: Candace rogers, Billie Jo Smith, Merrick Kriz, Phil

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

Adjustments to the Agenda: None

2. **CONSENT CALENDAR:**

A. It was moved and seconded (MBaxter/KChambers) that the Minutes of the April 16, meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

A. Financial Report A Balance sheet was presented to the Board covering the balance of the Bank of the West checking and the LGIP. A reconciliation of the bank statement and the LGIP account was balanced and presented to the board. Fiscal year to date in the LGIP \$11,107.57 has been paid in interest.

4. **REPORTS AND COMMENTS**

District Manager

A. Friends of the Pool were invited to the meeting to discuss fundraising efforts needed to raise money for the pool project. A meeting has been set for May 16th at 2:00 PM at the Toledo Library to organize a strategy for these efforts. Additional meetings will be scheduled to occur on a regular basis moving forward. Renderings of the pool were on display showing both the inside and the outside of the pool. There was also a 3D digital flythrough of the completed envisioned project that was viewed by the Board and Friends. Also, there was a cost analysis presented outlining all three phases of the project.

Pool Activities

- Swim Club and the Afterschool Rec. Swim is going strong. T-Shirts are going to be made for all participates.
- Summer Swim Team is still in need of a coach. Ads have been placed in many publications but only one response so far.

5. **Visitors Comments** – It was recommended that the pool project presentation be presented to the Siletz Tribe Board to they are informed of the progress we have made.

6. **Board Comments** – None

7. **Adjourn:** The meeting was adjourned at 7:25 by PVince.

Respectfully submitted,
Paul Steenkolk, District Manager