

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

**Directors present:** Melinda Baxter, Kay Chambers, Rachael Wallace

**Directors absent:** Roy Kinion, Peter Vince

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

**Visitors present:** Stu Strom, Jim Chambers

1. **Call to Order:** The meeting was called to order at approximately 6:00 pm by Rachael Wallace. A quorum was established.

**Adjustments to the Agenda:** None

2. **CONSENT CALENDAR:**

A. Approval of the July 2, 2019 Minutes was tabled for next meeting.

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 (\$19,770.21) and LGIP Balance (\$633,212.17). Total for both accounts is \$652,982.92.

B. Audit/Review It was moved and seconded (MBaxter/KChambers) to have a one-year contract Grimstad & Associates to provide the review of fiscal year 2018/2019 at a cost of \$4500.00. Motion passed unanimously. It was mentioned that check writing approval and vender expense amounts be discussed at the next Board meeting.

- C. Goal Setting The Board reviewed both the 2012 Building Facilities Plan generated by Civil West Engineering Services, Inc and the Strategic Planning goals that have compiled through a collaborative effort by the Board. Many items on the goal list and the facilities plan are going to be addressed in the next 6 months (roof replacement, natatorium painting, lighting replacement, sand filter replacement and restroom partition upgrade. The bleachers will need to be disassembled and reassembled at Memorial Field. Paul will begin writing up/finishing the Strategic Plan to coincide with the goals that have been discussed. ADA restroom partitions was discussed and was suggested to be added to the next meeting's agenda.

4. **REPORTS AND COMMENTS**

**District Manager**

**Pool Activities:**

- Summer Swim Team is going well. First swim meet will be held in Lincoln City on Tuesday 23<sup>rd</sup>.
- The Summer Festival Parade is this weekend. Rachael will be getting a wagon that will hold the candy and water. Kids for Summer Swim Team and lessons will be invited to walk with us.

5. **Visitors Comments** – Stu mentioned the swimming race that is to take place during the Wooden Boat Show. Paul will get the water tested to see if it's safe to have this event.
6. **Board Comments** – None
7. **Adjourn:** The meeting was adjourned at 7:37 by RWallace.

Respectfully submitted,  
Paul Steenkolk, District Manager