

**Greater Toledo Pool Recreation District  
Board of Directors  
Meeting Minutes  
September 17, 2019**

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

**Directors absent:** Roy Kinion

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

**Visitors present:** Jim Chambers

**1. Call to Order:** The meeting was called to order at approximately 6:05 by Peter Vince. A quorum was established.

**Adjustments to the Agenda:** None

**2. CONSENT CALENDAR:**

A. It was moved and seconded (MBaxter, RWallace) that the Minutes of the September 3 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 (\$5,919.37) and LGIP Balance (\$596,032.01). Total for both accounts is \$601,951.38. A LGIP Reconciliation report was presented showing the 3 funds within the LGIP (Contingency (\$35,000.00), Pool Capital (\$288,713.00) and Stabilization (\$102,750.00). A budget report was also presented showing actual expenditures for the year with what was budgeted. The reports showed that \$2859.73 has been collected from the LGIP interest. Gross earnings for the fiscal year are \$14,058.94.

B. Strategic Plan Mindy Baxter is cleaning up the goal portion of the Strategic Plan. She has removed the benchmark portion of the goal sheet to make the message of the goals more concise. Mindy shared with the Board the work she's done and it looks great! Thank you, Mindy, for your hard work! Once completed the Board will approve the Strategic Plan.

C. Long-term Lease Agreement A purchase agreement and a long-term lease agreement have been completed and sent to the City Manager for review. Both options will be presented to the City Counsel and the Board should hear back with their decision in a few months.

**4. REPORTS AND COMMENTS**

**District Manager**

A. Pool Report/Shutdown – The painting of the pool will be completed this week. Plumbers will be back to stop a leak of the newly installed copper piping that was attached to the pool boiler. The HVAC, hot water heater and pool boiler will be maintained on Thursday. Roof and light will be replaced next week.

B. Nyles, the Aquatics Director of the Lincoln City Pool would like to start a year-round swim team at the pool in Toledo. He will be sending a proposal of days per week, hours per day,

time of day and a start time for the program. Finding time with our current pool schedule will be a challenge.

5. **Visitors Comments** – Jim Chambers requested the natatorium plans for the Lincoln City Pool.
6. **Board Comments** – None
7. **Adjourn:** The meeting was adjourned at 7:03 by PVince.

Respectfully submitted,  
Paul Steenkolk, District Manager