

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
November 2, 2020

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

Directors absent:

Staff present: Paul Steenkolk

Visitors present: Melany Burchett

1. **Call to Order:** The meeting was called to order at approximately 6:10 by Roy Kinion. A quorum was established.
2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (MBaxter, PVince) that the Minutes of the October 5 meeting be approved. Motion passed unanimously.
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report – The audit for the Greater Toledo Pool has been completed and the paperwork has been mailed to the Secretary of State Division of Audits. The filing fee was \$150. The Balance Sheet was reviewed. There is \$7,761.12 in the pool’s checking account and the LGIP has a balance of \$812,124.49. Year to date, \$90,706.07 has been reimbursed to the pool for the Covid-19 Relief Fund. LGIP interest (\$2,849.09), pool revenue (\$10.00) and the tax levy (\$8,864.09) which brings the total pool revenue for the fiscal year to \$101,806.05. For the year, Personnel Service expenses is 20.9% below budget and Materials and Services is 1.9% over budget.
 - B. Pool Projects – The epoxy paint was ordered and the pool was painted with 2 coats of paint. New hydrostatic valves were put in the main drain basin and some basin cracks were addressed. Anderson pool works was here last week and installed the base for the new chairlift. After a few days to allow the concrete to cure, the chairlift was installed. The board discussed the roof leaks. Attempts have been made to secure services to get the leak fixed. Verification of a contractor’s license will be required by anyone who starts the work.
 - C. Reopening – We are working on obtaining staff. There have been discussions of holding a lifeguarding class in the next couple weeks to help build guarding staff. It was mentioned that there will need to be a front door monitor, a social distancing monitor an exit monitor and 2 guards during business hours. Research will be done on whether one or two positions can be eliminated. Schedules were also discussed. The pool schedule will be determined on staff availability. Newport hours and Lincoln City hours will need to be researched. It was suggested that the high school be contacted to see if student would be interested in being certified to become a lifeguard. The pay scale for returning guards was discussed. Melany had mentioned that guards were making less than minimum wage when then were laid off in March. Looking back the wages the lifeguards were earning in March 2020, the minimum a guard was earning was \$1.00 over minimum wage. It was suggested that some research be done on pay scale of local lifeguarding positions and other entry level jobs.

- D. Vacating 8th St. – It was discussed to setup a time with the Toledo City Council to discuss the vacating of 8th St. that is located behind the swimming pool. The city manager will be contacted to discuss future meeting dates.

4. REPORTS AND COMMENTS

District Manager –

- Billie Jo completed the County Capital Improvement Grant for an ADA opener for the front door. Results of the grant will be released in January.
- Trick-or-Treat on Main Street went well. It was very well attended and the pool brochure was handed out to many attendees.
- Billie Jo has been in contact with David Gomberg’s assistant in regards with the Christmas Tree Bill. There is an application process that will need to be completed and that will be submitted soon.

5. Visitors Comments – None

6. Board Comments – None

7. Adjourn: Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager