

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
December 21, 2020

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

Directors absent: None

Staff present: Paul Steenkolk

Visitors present: Wayne Belmont, Melany Burchett

1. **Call to Order:** The meeting was called to order at approximately 6:00 by Roy. A quorum was established.
Adjustments to the Agenda: None
2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (PVince/KChambers) that the Minutes of the December 7th meeting be approved. Motion passed unanimously.
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Strategic Investment Program – Lincoln County Commissioner Wayne Belmont was our guest speaker today. He started off by saying that the pool’s grant for an ADA door was approved by the County and is in waiting for formal adoption. The Strategic Investment Program (SIP) is the agreement Georgia Pacific (GP), Lincoln County, City of Toledo, Toledo Pool District and the Port of Toledo entered into to allow GP tax exemption status on the Juno project on expenditures over \$25,000,000.00. The state statute requires that GP will need to pay 25% of the property tax savings to the entities listed about as part of the Community Service Fee. There was an additional 10% that was negotiated between GP, the City of Toledo and the County. This 10% was labeled a Community Impact Fee and this fee didn’t fall under the state statute. The money that would have come to the Port and the pool would have been nominal. Money from the program will start trickling next tax year. It was agreed that Roy would sign the agreement.
 - B. Financial Report – A check was received and deposited from the Covid-19 Relief Fund in the amount of \$15,173.12. The pool’s checking is at \$21,180.67 with total assets at \$1,248,822.18. The Material & Services budget is 1% over for the year and Personnel Services is 15% under for the year.
 - C. Pool Opening Requirements – The lifeguards trained for 4 days last week on life saving scenarios. We did a soft opening last week by inviting a couple Board members and a patron to swim. The traffic flow worked and the pool is ready to open. The pool will open one day after it is cleared by the county to do so. The first day we are allowed back in the facility, we will hold an in-service for staff, prepping them on opening, closing and day to day procedures.

4. REPORTS AND COMMENTS

District Manager – District manager’s review was pushed to the following meeting.

5. Visitors Comments –

6. Board Comments – None

7. Adjourn: Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Paul Steenkolk, District Manager