

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
February 18, 2020

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

Directors absent:

Staff present: Paul Steenkolk

Visitors present: Stu Strom, David Robinson, Sue Locker, Melany Burchett, Audrey Shurts

1. **Call to Order:** The meeting was called to order at approximately 6:00 by Roy Kinion. A quorum was established.
2. **CONSENT CALENDAR:**
 - A. It was moved and seconded (RWallace, MBaxter) that the Minutes of the February 4th meeting be approved. Motion passed unanimously.
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Lease Review David Robinson, the city attorney for Toledo, attended our meeting to discuss with the Board changes to the lease. The Board will be meeting with the Toledo City Council on March 4th to sign the proposed lease which changes the term to nine 10-year terms. The reason for the change in term length is for the pool to present a long-term interest in land for grant writing purposes. Water allowance will not be changed at this time. The Board will address water usage in the Intergovernmental Agreement (IGA) in 2021. David Robinson advised the Board to introduce the lease change to city council prior to our March 4th meeting. This would allow the council the opportunity to review the lease before signing them during our meeting. Paul will attend the City's work session on February 26th.
 - B. Financial Report A Balance Sheet was presented showing checking account and LGIP balances. The budget was reviewed comparing year-to-date expenditures with projected expenses. Personnel Services is 13% under budget and Material Services is 1% over budget year to date.
 - C. Budget Planning It was discussed to replace the rest of the lighting in the spectator area, locker rooms and entry way. It was recommended that a shower curtain be installed for both the men's and women's locker room and have a hand held shower nozzle be installed on both those stalls. The pool currently offers 16 lesson sessions over the year and 4 over the summer. It was decided to stay with 4 sessions over the summer because the 4th session was poorly attended. A better job in marketing needs to happen to assure that all sessions are full. Online signups for swim lessons was discussed for this upcoming lesson season. Collecting email address and additional contact info from registered families during signup will aid in marketing future events. Repairs to exterior doors and siding will be scheduled for next fiscal year.
4. **REPORTS AND COMMENTS**

District Manager

 - A. There was an article on the paper regarding the pool's progress and history
 - B. Gutters were installed on the front of the pool last week.

C. Paul had a meeting with Rich Belloni regarding busing kids after school to the pool. Starting in March, kid from both the elementary and the junior/senior high school will have the option of take a bus to the pool for a rec swim. Paul will contact Hayley Rose regarding having a class added to the schedule next year.

5. **Visitors Comments** – None

6. **Board Comments** – Peter had huge improvements with the swim team. Last year he 1 kid make the finals. This year 6 kids made 10 events at districts last week.

7. **Adjourn:** The meeting was adjourned at 7:36 by Roy Kinion.

Respectfully submitted,
Paul Steenkolk, District Manager