

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
September 7, 2020

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

Directors absent:

Staff present: Paul Steenkolk

Visitors present:

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 (PVince/MBaxter) that the Minutes of the August 3 meeting be approved. Motion passed unanimously.
 - B. It was moved and seconded (PVince/MBaxter) that the Minutes of the August 17 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report The Balance Sheet was reviewed. There is \$573.60 in the pools checking account and the LGIP has a balance of \$835,809.65. The interest rate of LGIP account has fallen to 1% for the month of August. Year to date, \$61,281.42 has been reimbursed to the pool from the Covid-19 Relief Fund. The relief fund's purpose is to assist in PPE expenses to keep patrons and employees safe.
 - B. Pool Plumbing All of the pipe for the pool plumbing project arrived last week. The contractor and plumber anticipate beginning the project early this week. The pool area has been prepped for the removal of the concrete. The Board will be notified when the construction begins.
 - C. Phase 2 Governor Brown has included pools and gyms the ability to open in Phase 1. Lincoln county business still need to abide by the opening restrictions set forth by the county commissioners. Lincoln county will evaluate entering Phase 2 on September 24. Mel will contact staff to assess who is coming back to work so the pool can better evaluate our returning workforce.
 - D. Pool Status Communication – A communication will be created either in form of a postcard or flyer that will emphasize all the upgrades, projects, reimbursements, supplies purchased for reopening and how pool access will look when we open. A rough draft will be completed for review by September 15.
 - E. Christmas Tree Bill - The Christmas Tree Bill are funds that are allocated every odd calendar year. An advisor that I spoke with recommended that I submit a RFP (Request For Proposal) to see if a lobbyist would be interested in pursuing this for the District. It was suggested that I contact Billie Jo Smith to discuss a strategy on how to secure these funds.

4. **REPORTS AND COMMENTS**
District Manager - None
5. **Visitors Comments** – None
6. **Board Comments** – None
7. **Adjourn:** Meeting adjourned at 6:50 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager