

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
January 4, 2021

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

Directors absent: None

Staff present: Paul Steenkolk

Visitors present: None

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/RWallace) that the Minutes of the December 21st meeting be approved. Motion passed unanimously.
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Report – The balance sheet reviewed, 19,709.72 is in the pool’s checking and 1,228,396.67 is in the pool’s LGIP. The checking amount is pending payroll processing that will happen on January 5th. The pool’s personnel services budget is sitting at 30.7% and materials and services is sitting at 53.6% for the year. The pool has received \$118,454.59 in grants year to date.
 - B. Pool Opening Requirements – The pool opened today and the opening went very well. The reservation software received compliments and Ryan, the front door monitor, did a great job. Showers were not allowed after each swimming session. We want to try and open the showers as quickly and safely as possible. People were excited about 6 months of no payments. Lincoln County Covid-19 numbers was discussed and the possibility of the pool having to close. Numbers will be released on Wednesday. Pool programming was also discussed – lifeguarding class, evening swimming lessons, aerobic class and swim conditioning is the goals to be added or completed in the next 60 days. The board would also like the see research in the purchase of basketball hoops, water polo nets, slide, volleyball net, zip line and rock-climbing wall.
4. **REPORTS AND COMMENTS**
District Manager – District manager’s review was pushed to the following meeting.
5. **Visitors Comments** – None
6. **Board Comments** – None
7. **Adjourn:** The Board recessed into Executive Session at 6:53 p.m.
8. **Recess into Executive Session**

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

Staff present: Paul Steenkolk

Visitors present: None

Roy Kinion called the Executive Session to order at 6:54 p.m. under the provisions of ORS 192.660 (2)(i).

No decisions were made in Executive Session.

The Executive Session adjourned at 7:52 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager