

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
July 5, 2021

Directors present: Kay Chambers, Rachael Wallace, Peter Vince, Amanda Hockema, Roy Kinion

Directors absent:

Staff present: Paul Steenkolk, Nyles Toguchi

Visitors present: Raymond Erickson-King, Jim Chambers

1. **Call to Order:** The meeting was called to order at approximately 6:05 by Roy Kinion. A quorum was established.
2. **CONSENT CALENDAR:**
 - A. Approval of the June 7 minutes was moved to next meeting.
3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Swearing in of newly elected Board Members – Roy Kinion, Rachael Wallace and Amanda Hockema read and signed their oaths as newly elected Board members.
 - B. Capital Improvement Fund – The Board discussed the options of the \$3 million that was awarded to the pool. The funds will be distributed on either April of 2022 or April of 2023, depending on availability. Additional federal funds are currently being sought after through Representative Schrader’s office. There was discussion on whether to use the money for matching fund to secure additional funds or to move forward with Phase 1 of the project. This discussion will continue at the next board meetings. There will be a biannual review of our strategic plan goals at the next meeting. This review will help continue to prioritize the capital improvement project and programming for the pool.
 - C. Employee Consult – It was discussed to have the SDAO HR Answers department perform individual interviews with staff. The data collected will provide honest and open feedback to better assist staff in being successful in their role. The format in which the data collected will be delivered was requested by the Board.
4. **REPORTS AND COMMENTS**

District Manager

 - A. ADA Door – They came to put in the ADA door opener and it didn’t fit. They took the apparatus back to the shop to try and retrofit something to make it work.
 - B. Board Classes – Board educational classes will begin being held next month. Will check to see if there are virtual options for the classes to avoid travel.
 - C. Programming - Nyles discussed swimming lessons and swim club. Swimming lessons are going well. There were no kids left on the waiting list for second session. Swim club has eased back and additional advertising will be done to help increase numbers.
5. **Visitors Comments –**

Jim Chambers discussed Toledo Urban Renewal program and the possible impact it will have on the surrounding districts.

Raymond Erickson-King commented that he appreciates the staff at the swimming pool. Him and his wife swim for 2 hours every morning. He loves what the pool is doing and keep up the good work.

6. Board Comments –

It was suggested that the pool coordinate with the Summer Festival Committee with free passes or an organized event. The next meeting is scheduled for Monday August 9th.

7. Adjourn: Roy Kinion adjourned the meeting at 7:25 p.m.

Respectfully submitted,
Paul Steenkolk, District Manager