

**Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
May 9, 2022**

Directors Present: Roy Kinion, Peter Vince, Kay Chambers, Amanda Hockema

Directors Absent: Rachael Wallace

Staff Present: Nyles Toguchi – Program Manager (Interim GTPRD Director)

Visitors: Deb Hite, Marilyn Manning, Ron Manning, Raymond Erickson-King, Jim Chambers

1. **Call to Order:** The meeting was called to order at 6:15pm by Roy Kinion. A quorum was established.

2. **CONSENT CALENDAR**
 - A. It was moved and seconded (P. Vince, K. Chambers) that the Minutes from the April 14, 2022, meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**
 - A. Financial Statement: See attached.

 - B. Pool Utilization Count: Not available.

4. **Discussion of Re-Structure**
 - A. Toledo Junior High School swim lessons: Lessons set for May 31 – June 10, 2022 (no Wednesdays). Small bus and driver will be provided by the school.

 - B. Assistant Manager Rationale: The position title will be Assistant to the Director of the GTPRD. This position will be 1.0 FTE, with 40% programming, 50% instruction/lifeguarding and coaching, 10% community outreach.

5. **DISTRICT DIRECTOR REPORTS AND COMMENTS**

Action Items

 - A. District Director Contract (Nyles): New contract has been sent to SDAO for their review. N. Toguchi will follow up with them.

 - B. Add Roy Kinion to Bank of the West Bank Account: R. Kinion will turn in his paperwork to Bank of the West as soon as possible.

N. Toguchi was out of the District for training May 3 – 6, 2022. Loy Mathaller, Ryan Shimer and Toshio Toguchi lead a staff training during that time and did a good job.

Toledo Elementary School swim lessons going well. Toledo Head Start swim lessons will start up mid-May.

Joint GTPRD and Toledo Library plan and Independence Day celebration on July 1, with a free recreational swim, free hot dogs and live band.

N. Toguchi will be working with a new web designer to improve and update our current Web site.

N. Toguchi will be contacting Mrytha (pool tank builder) to see if there would be a discount offered for our pool tank rebuild as we are members of the USA swimming program and Mrytha is a sponsor of USA swimming.

N. Toguchi let the Board know that he will be out of the District May 27- June 12, 2022 for a combined training and mini vacation.

6. PUBLIC COMMENT

R. Manning asked if the pool's water usage has been reflecting the improvements made during the pool closure during the Covid pandemic. N. Toguchi reported that, yes, water usage has improved consistently. R. Manning also asked if the Board the City of Toledo would be raising the cost of water to the pool. R. Kinion responded that he expected that rates would raise.

7. BOARD/FRIENDS OF THE POOL COMMENT

P. Vince said he would contact Chris Walkup of GLAS Architects in regard to his estimate of the cost to use a concrete slab type of construction for the pool facility structure rebuild.

8. Adjourn: Meeting was adjourned at 7:09pm.

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

Joint meeting with the City of Toledo City Council, May 25, 2022, City Hall, 6:00pm

Next regular Board meeting, June 13, 2022, 6:00pm, Toledo Library meeting room.

Respectably Submitted,
Kay Chambers
Board Member