

Great Toledo Pool Recreation District
Board of Directors
Meeting Minutes
June 20, 2022

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

Directors absent: Kay Chambers

Staff present: Nyles Toguchi, Jenny Lou Faber

Visitors present:

1. **CALL TO ORDER:** The meeting was called to order at 6:14pm by Roy Kinion. A quorum was established.
2. **CONSENT CALENDAR**
 - A. It was moved and seconded (P. Vince, A. Hockema) that the minutes from the May 9, 2022 meeting be approved. Motion passed unanimously.
 - B. It was moved and seconded (P. Vince, A. Hockema) that the minutes from the May 25, 2022 meeting be approved. Motion passed unanimously.
3. **BUDGET HEARING**
 - A. Revenue from swim lessons should be tracked.
4. **DECISION ITEMS**
 - A. R. Wallace moved to adopt 2022-2023 budget as presented in budget hearing. Motion seconded by P. Vince. Motion passes unanimously.
 - a. Move to keep tax rate @ current \$0.77 per thousand of assessed property value.
 - B. Financial report was not available
 - C. Monthly expenses were not available
 - D. Transfer of monies from the LGIP in the amount of \$30,000.
5. **POOL OPERATIONS UPDATES:**
 - A. HVAC System - \$1600 for new air heating pump and pool temperature regulator
 - B. Summer schedule
 - a. There have been a few complaints about not having lap swim in the middle of the day. A couple of lanes have been opened during swim team to accommodate a few regular swimmers.
 - b. There are 13 morning evening classes Monday through Thursday being offered. There is a Parent-tot class and an adult class being offered on Saturday mornings.
 - c. On the first day of classes, Monday, June 20, 2022, there were 39 students present.
 - C. Pool Count – the following numbers were the total for the month of May 2022
 - a. Water aerobics: 70
 - b. Lap swim: 233
 - c. Recreation swim: 147

- d. Swim lessons: 603 (including the over 300 elementary school students)
- e. Independent lane: 57
- f. Showers: 6
- D. Establishment of monthly budget meetings – Nyles, Peter and Rachael will meet after the 4th of every month

6. BOARD COMMENT

- A. City of Toledo is proposing to build a bathroom on the northwest corner of the playground. R. Kinion will continue to be in contact with City of Toledo Board as it progresses.
- B. R. Wallace conducted a discussion with Ann Stunko as to the progress of the Foundations board for the pool. History, contributors and aesthetics were discussed.
- C. R. Wallace suggested another partnership with the library and their summer reading program. The possibility of a free open swim for certain completions were mentioned.
- D. Opening up the pool to elementary and middle schools in the county, such as Newport schools, was suggested by N. Toguchi. As long as in district schools are prioritized, the other board members were enthusiastic about making sure we offer swim lessons to as many children as possible.
- E. R. Wallace was concerned that the 2023 groundbreaking for the pool rebuild will come faster than expected, therefore wants to solidify plans, such as pool measurements, and vendors, such as GLAS Architects.

- 7. ADJOURN:** Meeting was adjourned at 7:28pm.

UPCOMING MEETINGS/WORK SESSIONS/EVENTS

Free Summer Celebration event in collaboration with the library on June 1st.

Next regular Board meeting Monday, July 11, 2022, 6:00pm, Toledo Library meeting room.

Respectably Submitted,
Jenny Lou Faber
Assistant to the District Manager