

**Greater Toledo Pool Recreation District
Board of Directors Regular Meeting
August 12, 2024, 6:00p.m.
Toledo Library Meeting Room
173 NW 7th Street, Toledo OR, 97391**

Directors Present: Roy Kinion, Kay Chambers, Amanda Hockema, Rachael Wallace and Peter Vince (a few minutes late).

Directors Absent: None

Staff Present: Director Hal Wallace

Community Members: Jim Chambers

Other: Deb Hite, GTPRD Recorder; Samantha Plummer and Gema Larson, Central Coast Ledgers, LLC; Braulio Escobar, GTPRD Legal Representative

1. Call to Order: Meeting was called to order by Roy Kinion at 6:07 p.m.

2. Roll Call:

Establish Quorum: A Quorum was established.

3. Consent Calendar:

Minutes: The minutes were read from the July 8, 2024, Regular Meeting.

Action: K. Chambers moved to accept the minutes; A. Hockema seconded; passed unanimously.

4. New Business:

a. Financial Report—S. Plummer presented a current revenue and expenditure summary, a profit and loss statement, a detailed bill payment list and a pool usage chart (see attached). The Board reviewed the documents, a typo in the year was found and will be corrected on the revenue and expenditure summary. It was noted that the pool usage chart did not report the number of lap swimmers, that will be corrected. G. Larson provided a current chart of the grant money payouts to Scott Edward’s Architecture (see attached). A request was made to S. Plummer to project the amount of operating costs that will be saved during construction of the new pool.

b. Auditor’s Report—S. Plummer stated the auditor will be starting the 2023/24 books soon.

5. Unfinished Business/Information:

a. Swim Lesson Update—H. Wallace stated the first session went very well, almost everyone that requested lessons were accommodated in the session, the few that were not were scheduled into the second session. He reported that a class for K-4 will be starting in the fall.

b. Water Leak Update—H. Wallace stated the plumbers fixed the leak on Thursday, August 8, they may need to come back to finish with more concrete.

- c. **Registry and Name Correction**—H. Wallace has signed the GTPRD for the Federal Registry which allows GTPRD to participate in government contracts, awards and grants (see Director’s Report). The registry with the Secretary of State will be completed this month.

6. Reports/Comments:

- a. **Director’s Report**—H. Wallace provided a written report (see attached). Included in the report was lifeguard trainings, landscape maintenance update and community events. H. Wallace presented a large schematic of the final pool/gym design. Each area was explained and discussed. A rendering of the arial view of the buildings was also presented.
- b. **Steering Committee Report**—H. Wallace reported that at the meeting on July 25, Scott Edwards presented the final architectural designs for the committee to review. The City/District met on August 5, 2024 and came to an agreement on the final design. The next meeting will be August 26, 2024.
- c. **Public Comments**—No comments.
- d. **Hand Sanitizer Disposal Update**—R. Kinion reported that the barrel of hand sanitizer could not be disposed of at the Hazardous Waste Disposal event. The GTPRD will have to pay a contractor to dispose of it properly.

7. Adjourn: R. Kinion adjourned the Regular Meeting at 7:01 p.m.

8. Upcoming Meetings:

- a. September 9, 2024, Board of Directors Regular Meeting; 6:00 p.m. in the Toledo Library meeting room.

Respectfully submitted,

Deb Hite
GTPRD Recorder