

**CITY OF TOLEDO
PARK BOARD MEETING
January 13, 2016**

**Esther Borte
Jon Cravens**

**Mike Morgan
Jill Davis
Jim Fluckinger**

**Dale Pomeroy
Vacancy**

MEMBERS PRESENT: Esther Borte, Dale Pomeroy, Mike Morgan, Jill Davis, and Jon Cravens. Vacancy

MEMBERS ABSENT: Jim Fluckinger.

GUESTS: None.

CALL TO ORDER: The meeting was called to order at 3:02 p.m. by Co-Chairman Esther Borte.

APPROVAL OF MINUTES: Dale made a motion to approve the September 9, 2015 meeting minutes, Mike seconded the motion. Motion carried unanimously.

SECRETARY'S REPORT: The Park Board currently has a vacancy with Aaron unsure if he wanted to continue. The spot is for a City resident and must be 18 years or older and a registered voter.

NEW BUSINESS: Elect 2016 Chairman. Jill nominated Dale for 2016 Chairman. Mike seconded. There were no other nominations. Motion carried unanimously.

Elect 2016 Co-Chairman. Dale nominated Esther for 2016 Co-Chairman. Mike seconded. There were no other nominations Motion carried unanimously.

Park Plan Update. Jill has taken information from the past few years and is updating the park plan. The most recent version was presented. Minor changes were discussed. Jill will make changes and present board with next draft later.

OLD BUSINESS: Rose Garden. The estimated cost for the plants in the rose garden is \$375.00. The board needs to look at doing some type of fundraiser with a goal of at least \$500.00 to get this project completed. Esther thought it would be a good idea to have a walk-a-thon in the park. Participants could get donations for each lap they complete. Dale thought maybe we could approach ToledoTel and ask them for a donation. Mike said that this is something right up vision:TOLEDO's alley as well and he would mention it to them.

WWTP Ponds. Lewis County is still dumping fill dirt in the ponds. They have slowed down a little due to the weather.

Water Park. Esther has talked with the school Superintendent about having a penny war/drive

in the classrooms. He said she would need to get approval from each individual teacher. She has not done that yet. Mike said it would be a good topic at the vision:TOLEDO BTM this March.

OTHER BUSINESS: POW Flag. The POW flag that was recently donated for the park is too small and very thin. It won't last long. A new one will need to be purchased soon.

“Hop Alley”. Jon asked what was going on with “Hop Alley”. Mike explained that Ron Smith is willing to sell all his old metal to vision:TOLEDO for 2¢ a pound. They are hoping to have more of old farm and logging implements rather than scrap metal. They would like to start laying the pavers this Spring/Summer. Jon said that Craig is planning on replacing the sewer line through there this summer.

PUBLIC INPUT: None.

ADJOURN: As there was no further business, Dale made a motion to adjourn the meeting, Mike seconded the motion. Motion carried unanimously. Meeting was adjourned.

Esther Borte, Co-Chairman

Jill Davis, Deputy Clerk