

**CITY OF TOLEDO
PARK BOARD MEETING
February 10, 2016**

**Esther Borte
Jon Cravens**

**Mike Morgan
Jill Davis
Jim Fluckinger**

**Dale Pomeroy
Aaron Bacon**

MEMBERS PRESENT: Dale Pomeroy, Esther Borte, Aaron Bacon, Mike Morgan, Jill Davis, Jim Fluckinger, and Jon Cravens.

MEMBERS ABSENT: None.

GUESTS: None.

CALL TO ORDER: The meeting was called to order at 3:00 p.m. by Chairman Dale Pomeroy.

APPROVAL OF MINUTES: Aaron made a motion to approve the January 13, 2016 meeting minutes, Esther seconded the motion. Motion carried unanimously.

SECRETARY'S REPORT: Vision: TOLEDO will be hosting the annual Big Town Meeting on March 15, 2016 at 7:00 pm at the Toledo Middle School.

Jill and Michelle will be attending a webinar sponsored by WA State Recreation and Conservation Office (RCO) in regards to their upcoming funding cycle next week.

NEW BUSINESS: Anchor. Dale asked if anyone has ever asked the Park Board about placing a donated anchor in the park, no one has. The anchor was donated to the Toledo Lions Club. They had placed it in the park some time ago. It has been removed and is set to be sandblasted and painted and then set back into the park. Dale's concerns are that the Lions Club is going to have to spend too much money to the anchor painted and placed in that park that has no historical significance to Toledo and that no one has bothered to ask if the City wants it there. Aaron made a motion to not place the anchor in the park at this time. Jill seconded, motion carried unanimously.

OLD BUSINESS: Park Plan Update. Jill presented the board with a completed Park Plan update. She went over the changes that were made. Mike made a motion to approve the plan and recommend that City Council approves the plan. Esther seconded, motion carried unanimously.

Walk In the Park Fundraiser. Esther presented her ideas for the Walk in the Park fundraiser. She thought that maybe we could charge an entry fee and/or do donations per lap. She would like to see if we could get different prizes donated that would be given for different categories like most laps completed, oldest walker, best costume, etc. She also thought that we could have vendor spots and either charge a fee for them or charge a percentage of their sales for that day. She has not figured out a date yet but would like to see it happen before school gets out or when they are back in session next fall. Aaron motion to support Esther in her Walk in the Park

Fundraiser efforts. Mike seconded, motion carried unanimously.

Rose Garden. The park entry way rose garden will also include a bench. The Lady Lioness and the Lions Club are in discussions of purchasing a bench in honor of Jim and Libby Phillipps. The City will be able to pull out all the old vegetation and will be making some repairs to the existing water line. Mike said that Vision: Toledo will probably be able to pay for the plants but they do not meet until the end of February. Jill also mentioned that Dave Coulter, with the Lions Club has the list of plants and will see what he is able to do. Mike asked if Dale will be maintaining this area after it is completed. Dale felt that the Park Host should be doing it, but he is sure that Katie will do it for the first year.

OTHER BUSINESS: Park Name. Jill gave the board old City Council minutes that explained on how the Kemp Olson Memorial Park got its name. The board was happy with the information and don't want to look into a name change at this time.

PUBLIC INPUT: None.

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

Dale Pomeroy, Chairman

Jill Davis, Deputy Clerk