

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

**Esther Borte  
Jon Cravens**

**Mike Morgan  
Jill Davis  
Jim Fluckinger**

**Dale Pomeroy  
Aaron Bacon**

**MEMBERS PRESENT:** Dale Pomeroy, Mike Morgan, Jill Davis, Jim Fluckinger, and Jon Cravens.

**MEMBERS ABSENT:** Aaron Bacon and Esther Borte.

**GUESTS:** Marlea Hansen, Jamie Cummings, and Joh Jones.

**CALL TO ORDER:** The meeting was called to order at 3:02 p.m. by Chairman Dale Pomeroy.

**APPROVAL OF MINUTES:** Dale made a motion to approve the February 10, 2016 meeting minutes, Mike seconded the motion. Motion carried unanimously.

**SECRETARY'S REPORT:** Jill and Michelle will be meeting with our grant advisor with WA State Recreation and Conservation Office (RCO) in regards to the upcoming grant cycle for updates to the campsites.

**NEW BUSINESS: Steamboat Alley.** Jamie Cummings has a plan to create a "pocket park" in the alley way along Cowlitz Street between Ramsey Way and South Third Streets. She presented a drawing of her ideas and has already had donations given to her of materials. The Board liked her idea and support her but had a few questions. What the maintenance plan is for the structures in the alley?, Who is responsible for the maintenance? Is there anything attached to the sidewalk? How is stuff being attached to the buildings? Do you have permission from the building owners? Jamie said she would get all this information together and come back and present her plan to the Board.

**OLD BUSINESS: Walk In the Park Fundraiser.** The date for this fundraiser is looking like September 24<sup>th</sup>. Jamie Cummings said she would like to help out with the event. Mike will look into a t-shirt design.

**Rose Garden.** Dave Coulter has been in touch with Dale and Katie. He is trying to get some plants from Sunbirds. Katie has had some plants donated already. Katie is waiting on the old stuff to be removed before she begins to plant. Craig and Jon have it on their schedule to get this started.

**OTHER BUSINESS:**

**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.

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**Dale Pomeroy, Chairman**

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**Jill Davis, Deputy Clerk**