

**CITY OF TOLEDO
PARK BOARD MEETING
October 13, 2021**

Meeting was held via Zoom.

**Jamie Cummings
Mike Fisher**

**Mike Morgan
Jill Davis
Emily Morgan**

**Vacant
Vacant**

MEMBERS PRESENT: Jamie Cummings, Mike Morgan, Jill Davis, and Mike Fisher.

MEMBERS ABSENT: Emily Morgan.

GUESTS: None.

CALL TO ORDER: The meeting was called to order by Chairman Jamie Cummings.

APPROVAL OF MINUTES: Mike made a motion to approve the September 15, 2021 meeting minutes and the September 29, 2021 workshop minutes, Jamie seconded the motion. Motion carried unanimously.

SECRETARY'S REPORT: We still have two vacancies on the Park Board. Applicants must reside within the City limits.

The current park host agreement has been terminated by City Council in anticipation of a new agreement. The park host has been notified and should be vacating the park by November 4th. This will leave the park unattended throughout part of the winter.

Park Plan Updates will be coming up during 2022.

NEW BUSINESS: Park Closure. The park will be closing as of October 31st. The closure will be to vehicle traffic and camping. Walk in users are still allowed. The water to the kitchen, rv sites, and dump station will be shut off. The rest of the park will be winterized. Mike talked about the possibility of shutting the bathrooms down as well. It will re-open on April 1st.

Park Host Agreement. The board went over the updated agreement and made some minor changes. They would like to submit the Agreement to the Council for their input and then to the City Attorney or the City's insurance company before making it finalized.

OLD BUSINESS: 2022 Park Project Recommendations. The Council would like to have the costs broken down for the projects that were submitted. Mike showed a new concept for the community fire pit which was well received. The electrical upgrades to the kitchen will have to be hired out and inspected so that cost will increase. Mike is working on gathering the different costs but estimates that \$5,000 would take care of everything.

Mayor Dobosh asked Mike to talk with Vision:Toledo to see if they would be willing to help out with some of the projects. Mike Morgan invited Mike to attend the Lion's Club meeting and share the ideas with them and ask for their help as well. Mike Fisher will be attending the meeting.

OTHER BUSINESS: None.

PUBLIC INPUT: None.

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

Jamie Cummings, Chairman

Jill Davis, Deputy Clerk