

**CITY OF TOLEDO
PARK BOARD MEETING
December 11, 2019**

**Jamie Cummings
Vacant**

**Mike Morgan
Jill Davis
Emily Morgan**

**Dale Pomeroy
Aaron Bacon**

MEMBERS PRESENT: Dale Pomeroy, Mike Morgan, Jill Davis and Emily Morgan.

MEMBERS ABSENT: Aaron Bacon, Jamie Cummings, and Mike Fisher.

GUESTS: None.

CALL TO ORDER: The meeting was called to order by Chairman Dale Pomeroy.

APPROVAL OF MINUTES: Mike made a motion to approve the September 11, 2019 meeting minutes and the October 02, 2019 Special Meeting Minutes, Jill seconded the motion. Motion carried unanimously.

SECRETARY'S REPORT: Nothing.

NEW BUSINESS: Elect 2020 Chairman. Jill nominated Mike for 2020 Chairman, Dale seconded. Motion carried unanimously.

Elect 2020 Co-Chairman. Jill nominated Jamie for the 2020 Co-Chair if she chooses to accept, Dale seconded. Motion carried unanimously.

2020 Goals. This topic will be pushed to the March meeting when there are more board members present.

OLD BUSINESS:

OTHER BUSINESS: Mt. St. Helen's 40th Anniversary. Mike explained that he and Michelle have been involved in some planning for a 40th Anniversary celebration for Mt. St. Helens. Passports will be available for tourists and they will be able to get them stamped at various locations. The Art Gallery and City Hall will have a stamp.

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.

Dale Pomeroy, Chairman

Jill Davis, Deputy Clerk