

**CITY OF TOLEDO
PARK BOARD MEETING
March 13, 2019**

**Jamie Cummings
David Keksi**

**Mike Morgan
Jill Davis
Emily Morgan**

**Dale Pomeroy
Aaron Bacon**

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

MEMBERS ABSENT: Aaron Bacon, Emily Morgan and David Keksi.

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 October 13, 2018 meeting minutes, Jamie seconded the motion. Motion carried unanimously.

SECRETARY'S REPORT: We have had a few changes as of January 1st. Jamie Cummings filled the vacancy, Emily Morgan will be our new Council Representative, and David Keksi will be the new Public Works Representative. Unfortunately they both happen to be gone for this meeting. Emily is out of town and David is attending a training.

Meeting dates have also changed. Per the Board's request, City Council has approved quarterly meetings for the Park Board. The board will meet on the 2nd Wednesday of March/June/September/December. More meetings may be added if necessary.

The Vision: Toledo Big Community Meeting will be held on March 21st at 7:00 pm at the Toledo Middle School.

NEW BUSINESS: 2019 Chairman/Co-Chairman. Jill nominated Dale as the 2019 Chairman. Dale nominated Jamie as the 2019 Co-Chairman. No other nominations were made. The board unanimously voted to accept these nominations.

2019 Goals. The board reviewed the 2018 goals and removed the items that have been completed. The goal list for 2019 is improve grounds keeping, plant trees, replace picnic tables as needed, finish water feature, trail improvements to "Old Fishing Hole" area, complete Steamboat Alley, jail improvements, fundraisers, disc golf, develop plan for old ponds, and work with community groups.

OLD BUSINESS: Memorial Water Feature. The control box is finished. John Borte is waiting on the weather to get water and electrical lines in. The ground is still pretty wet and soft. They don't want to tear up more than needed.

4th Annual Walk in the Park. The 4th Annual Esther Borte Walk In The Park will be Saturday, September 28, 2019. Since the RV Dumpstation is complete and working we need a new project for the money to benefit. After a discussion of different ideas it was decided that the money being raised be used to hire a professional and have an assessment and inventory done on all the trees in the park. This would include a plan of what trees need to come out and when and what type of trees to plant and where. This will be a multi-year project.

Mary Blair has started on the quilt and we are hoping to be able to start selling raffle tickets for it soon.

OTHER BUSINESS:

Park Opening. The park officially opens May 1st. There are a few spring maintenance things that need to be done. The board wants to ensure that the playground inspection is completed, fibar is fluffed to standard, table inspection/inventory, deep clean of restrooms and kitchen, clean up of leaves and limbs (especially from the playground), kitchen and restroom gutters cleaned, and general clean up (litter pick up). Jill will pass the information along to the Public Works Department.

BBQ Pit Light. Jamie asked if the light above the BBQ pit could be removed. It does not work most of the time and seems to be more of a nuisance. Dale agreed and feels that the lights on the restrooms are too bright.

Public Restroom Sign. Mike asked if a public restroom sign could be placed in the downtown area pointing towards the boat launch.

Sign Fence Policy. Mike asked if there is a policy for the new sign fence that was installed near the Old Oregon Trail Monument. There is not at this time. Mike would like to see something put in place with an application or something.

PUBLIC INPUT: Nothing.

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.

Dale Pomeroy, Chairman

Jill Davis, Deputy Clerk