

**CITY OF TOLEDO
PARK BOARD MEETING
September 15, 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 Emily Morgan.

MEMBERS ABSENT: Mike Fisher on vacation.

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 July 14, 2021 meeting minutes, Jill seconded the motion. Motion carried unanimously.

SECRETARY’S REPORT: The locks at the boat launch are still being addressed. We have a couple of quotes and Mike is talking about looking into one more option.

The Mt. St. Helens Bluegrass Festival was successful. The Public Works department were able to construct a RV exit at the walk-in entrance. It was graded and rocked. The cable is still there, it just needs to be unhooked when its being used. The City did have to hire a custodian for the event to ensure that the restrooms were taken care of. Ric has had numerous health issues this summer and has been hospitalized a few times.

NEW BUSINESS: 2022 Park User Fee Recommendations. The board was presented expenditure and revenues over the past few years as well as user fee comparisons from places near Toledo. Toledo’s camping fees are a little lower than the average. The kitchen shelter rental fees seem to be within the average range.

Mike made a motion to recommend that the camping fees be increased to the following:

RV with Hook-Ups	\$30.00 per night
RV without Hook-Ups	\$25.00 per night
Tent Camping	\$15.00 per night
Extra Vehicle Charge	\$5.00 per night

Jamie seconded the motion. Motion passed unanimously.

Mike motioned to recommend that the kitchen shelter and boat launch fees remain the same. Jamie seconded. Motion carried unanimously.

2022 Project Recommendations. Mike Fisher had given Jill a few projects that he feels needs

to be done before he went on vacation. The shower needs a new ventilation system and the shower assembly needs to be replaced. The floor/wall needs to be resealed as well. The kitchen needs to have the electrical panel updated as the current electricity is failing more often than not. The kitchen is also in need of new gutters. Mike was unable to get costs before he left. Other projects talked about were rock for the extra parking area, new tent sites, widening of the rv dump station, and the main road. Some of the projects seem to be maintenance issues, if so are these issues handled different than requesting funds for projects?

The board agreed to set up a workshop on September 29, 2021. This will give Mike some time to gather some costs estimates and the board can prioritize from there.

OLD BUSINESS: 6th Annual Esther Borte Walk in The Park. We have had some great sponsorships and a few donations so far. The registrations are down this time. A few extra shirts will be ordered for day of registrations.

Park Host Agreement. Jamie is almost done with the agreement changes and added a term of 1 year renewable every January 1st. She has also put together a checklist for the host duties.

OTHER BUSINESS: None.

PUBLIC INPUT: None.

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

Jamie Cummings, Chairman

Jill Davis, Deputy Clerk