



District Improvement Program Review Committee

Meeting Minutes – 4/26/2024 at 8:30 a.m. via Zoom

I. Attendees

Voting Members:

- Council President: Carrie Hartman
- District Councilmember: Andrea Morrow, proxy for Sam Melden
- Director of Economic Development: Brandon Sehlhorst

Non-Voting Members:

- Director of Parks & Youth Services: Joe Fausnaugh

II. Applications

a. Trilby Park Parking Lot Project Application

Fausnaugh provided a comprehensive overview of the proposed project that began with the Trilby Park Board requesting a quote to repave the existing surface parking lot from the City's contractor that is onsite improving the tennis courts. The contractor provided a \$40,000 quote to which the Park Board offered to provide \$20,000 if the City were able to cover the remaining \$20,000.

The Department of Parks and Youth Services will informally bid this project to select a contractor. In the meantime, legislation has been submitted to Toledo City Council to accept the Trilby Park Board's \$20,000 donation. Hartman expressed support for the project and asked about where revenue was generated from the park boards. Fausnaugh explained that park boards generate revenue from rental income they receive from leasing out their space for events.

Motion: Motion was made by Morrow and seconded by Hartman to recommend approval of the Trilby Park Parking Lot Project District Improvement Program application to Toledo City Council authorizing the expenditure of an amount not to exceed \$20,000 from District 5's available DIP balance to repave the existing parking lot at Trilby Park.

Vote:

Yeas: Hartman, Morrow and Sehlhorst

Nays: None

Abstentions: None