

Columbia City Park Board Minutes July 28, 2014

The Columbia City Park Board met in regular session with the following members present:

Park Board President Keith Nickolson

Park Board Secretary Mauri Bordner

Park Board Member Terry Baker

Park Board Member Dan Curless

Members Absent:

Park Board Vice Present Larry Walter

After reviewing the minutes of the June 23, 2014 meeting, Mauri Bordner made a motion to approve the minutes, which is seconded by Dan Curless, to accept the minutes after the proposed changes. On the call of the vote, all voted aye.

Mark Green, Park Superintendent, announced an Aquatics fundraising meeting will take place at noon on August 11th at City Hall. Mark and Mayor Daniel met with Aimee Shimosaki who is preparing the next steps in the process of the Aquatics Facility, Mark stated. Mayor Daniel commented the three phases are complete, and new steps are needed from now to completion. Mayor Daniel explained that two appraisals for each of the parcels have been completed for acquisition of the land for the Aquatics Facility. The Mayor gave several suggestions on funding for the remaining engineering fees and acquisition of the land. Mark Green stated Orizion Real Estate and Ken Crace Real Estate submitted appraisals for each parcel of land. Mark reported the appraisals for the main property were \$134,000.00 from Orizion and \$35,000.00 from Ken Crace Real Estate. Mayor Daniel stated he suggested Mark obtain a third appraisal and to check on the correct acreage of the main property.

Park Superintendent, Mark Green presented Joel Holloway from On Turf to submit his schedule for next year. Joel stated 190 teams and around 7,100 people came to town this year during the six weekends of tourneys. Mauri Bordner stated when the Park Board President or Mark as Park Superintendent sign the agreement with On Turf to have the City Attorney approve the agreement due to liability issues.

Mark Green announced JFL ended the registration last week and equipment pick-up will continue until complete. Mark stated the baseball/softball games are complete except for the All Star games. Green thanked Mauri Bordner for all the painting he completed on the Park's pavilion. Mark stated the pavilion is busy most weekends and weekdays due to the air conditioning installed during the remodel.

The next meeting will be August 25, 2014.
All business was discussed, the Board adjourned.

These minutes are respectfully submitted by Andrea Pequignot, Administrative Assistant Parks Department.