

Columbia City Park Board Minutes August 25, 2014

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

Park Board President Keith Nickolson
Park Board Vice President Larry Walter
Park Board Secretary Mauri Bordner
Park Board Member Terry Baker
Park Board Member Dan Curless

Also in attendance:

Park Superintendent Mark Green
Mayor Ryan Daniel
Aimee Shimosaki, Martin-Riley
John St.George, CC Buggy Club

After reviewing the minutes of the July 28, 2014 meeting, Larry Walter made a motion to approve the minutes, which is seconded by Dan Curless, to accept the minutes as submitted. On the call of the vote, all voted aye.

Mark Green, Park Superintendent discussed the various possible land acquisitions for the Aquatics Facility. Keith Nickolson made a motion to table the discussion until an Executive Session on September 2 at 6:00 pm.

Mark Green introduced John St.George, President of the CC Buggy Club. John stated six elderly club members live in the Countryside Drive area. St. George presented a request to the Park Board to allow golf carts to cross the bridge if they use the dirt path trail not the paved River Greenway. John stated the Hospital, Library, and the YMCA would all be accessible from Countryside Drive without crossing US 30. The Park Board will take the request under advisement.

Aimee Shimosaki, Martin-Riley presented a revised preliminary plan for the Aquatics Facility. The Park Board members will review the report in detail for further questions with the next phase.

Mark announced, Mayor Daniel, Melinda Wheeler and Mark worked together to set up guidelines and clarity for the Baseball/Softball Committee structure. Green stated the committees will be structured under the Park Board's authority. Mayor Daniel believes the document will provide by-laws and structures, code of conduct, a way to remove and/or replace a member, and stagger the term limits of the committee so all members were not leaving at the same time. The Park Board members will review the document for a later date.

Park Superintendent, Mark Green announced the JFL games will begin on September 6th and practice has already started. Mark stated, Adelle Baker was hired as cheerleading coach and around 30 girls signed up this year.

Mark announced the Softball Committee had a successful Softball Tournament weekend fundraiser with twelve teams. Keith Nicholson stated the Tournament and the Pow-Pow went well on the same weekend.

Mauri Bordner questioned if the best location for the new playground is at the existing site or have other locations been considered. Mark announced Maddie Hinen has raised over \$50,000.00 but \$200,000.00 is needed to be raised. Green stated there is still time to decide on the location.

The next meeting will be September 22, 2014.

All business was discussed, the Board adjourned.

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