

**Columbia City Park Board Minutes
August 26, 2013**

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

Park Board President Mark Ellis

Park board Vice President Terry Baker

Park Board Secretary Mauri Bordner

Park Board Member Dennis Warnick

Park Board Member Keith Nickolson

After reviewing the minutes of the July 29, 2013 meeting, Terry Baker made a motion, which is seconded by Dennis Warnick, to accept the minutes as submitted. On the call of the vote, all voted aye.

Mark Green introduced Aimee Shimosaki, Martin Riley Engineer, for an update on the Aquatic Task Force. Aimee presented different options proposed for the location, pool design and outdoor facilities. Dennis Warnick made a motion to continue on to the next phase, which is seconded by Keith Nickolson. On the call of the vote, four voted aye, and Terry Baker voted nay.

Park Superintendent, Mark Green presented the Baseball/Softball program update. Mark spoke with Travis Baker, Baseball Board member, about future baseball All-Star teams playing in the Town and Country All-Star program. Green stated the by-laws Mauri Bordner presented, were given to the baseball board. The committee changed and restructured them and will operate the Baseball program with the by-laws.

Mark introduced Dan Weigold, Theresa Winebrenner, and Tammy Nickolson from the Softball Board. Weigold stated the Softball Board is still discussing the issue of by-laws. Dan stated the Board has seven members making group discussions and have vast interest in the program and players. Tammy Nickolson stated the Softball Board hosted a great tournament and fundraiser this season bringing people into our community.

Mark Green moved on to the JFL update. Green stated practices are on Monday thru Thursday depending on the grade. Mark stated games will be held at Morsches Park the first two Saturdays and then games will be held at Indian Springs Middle School.

Park Superintendent, Mark Green presented the Fall Festival schedule for September 14th which starts at one o'clock and ends with the fireworks at nine o'clock.

Mark Green asks for feedback from the Park Board with the Rental Agreement for the Park Pavilion. After much discussion by the Board, agreement was made to round up the fees to \$170.00 a day and a fee of \$85.00 for Non-Profit organizations. Mark stated a \$50.00 deposit must be paid before renting which will be returned after verification on the condition of the Pavilion. Mark suggested renting the facility on weekdays for two hour time spans or all day rentals on the weekend.

Park Superintendent, Mark Green requested a vote from the discussion at the last meeting on golf carts. Dennis Warnick made a motion to not allow golf carts on the River Greenway, which is seconded by Mauri Bordner. On the call of the vote, all voted aye.

The next meeting will be September 23, 2013.

All business was discussed, the Board adjourned.

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