

**Columbia City Park Board Minutes
November 25, 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 October 28, 2013 meeting, Dennis Warnick made a motion, which is seconded by Mauri Bordner, to accept the minutes as submitted. On the call of the vote, all voted aye.

Keith Nickolson presented a softball update. Keith stated the softball committee is looking over the contract for next year's umpires. Park Superintendent, Mark Green stated the Baseball Committee is still looking into the Town and Country Program. Green stated that registration for Baseball and Softball begins on January 31.

Mark Green announced the Softball board decided to purchase a tree for the downtown Christmas Walk of Trees from fundraiser money. The tree is decorated in all Softball decorations with flyers as the tree shirt.

Mayor Ryan Daniel opened discussion about the Skate Park location. After much discussion about location pros and cons, Mauri suggested putting the Skate Park move on hold until new equipment can be purchased. Mauri Bordner made a motion to put the Skate Park move on hold until possible purchase of new equipment, which is second by Terry Baker. On the call of the vote, all vote aye.

Mark introduced Aimee Shimosaki from Martin Riley Engineering for the Aquatic Study. Aimee presented different location options, pool designs, and outdoor facilities. The Aquatic Task Force has made a recommendation to the Park Board to move forward with Phase 3. Dennis Warnick made a motion to move forward with Phase 3, outdoor facility, which is second by Mauri Bordner. On the call of the vote, all voted aye.

Green announced "Dashing through the Snow 5k" is Friday, December 6.

Superintendent, Mark Green opened discussion on the Father/Daughter Dance pictures. Mark asked two photographers to give quotes for the dance. After only receiving one quote, Keith Nickolson made a motion to use Melissa Dewitt Photography for the dance, which is second by Dennis Warrnick. On the call of the vote, all voted aye.

Mark Green presented the information concerning the sledding on all City property. Marsha McNagny, City Attorney, recommended for liability issues, to not allow sledding on City property. Mauri Bordner made a motion to follow Marsha's recommendation of no sledding at Devol Field or Baker Park and asked City Council to pass an Ordinance. Dennis Warrnick second the motion. On the call of the vote, three voted aye, and Terry Baker and Keith Nickolson voted nay.

Green presented the final pay request from Niblock for the River Greenway Trail expansion. This will finalize the Trail expansion project. Terry Baker made the motion to pay Niblock the final payment, which is second by Keith Nickolson. On call of the vote, all voted aye.

The next meeting will be January 27, 2014.

All business was discussed, the Board adjourned.

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