

Columbia City Park Board Minutes

February 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 January 28, 2013 meeting, Terry Baker made a motion which is seconded by Dennis Warnick to accept the minutes as submitted. On call of the vote, all voted aye.

Mark Green, Park Superintendent introduced Teresa Ladd for an update on the Park Pavilion renovations. Teresa explained the three phases of the pavilion renovations are as the following:

First phase remodeling bathrooms, estimated cost \$66,200.

Second phase new heating system, estimated cost \$30,000.

Third phase installing air conditioning, estimated cost \$4,000.

Total estimated cost of Park Pavilion renovation, \$100,200.

Park Superintendent, Mark Green presented the cost for the New Trail Bathroom Building. Mark stated the building cost as \$46,000, location ground work at \$12,360, and utilities at \$2,000. Green stated the total for the new building project is \$61,360.

Mark Green stated the total cost for both projects is \$161,560 with \$90,000 in CIP funds, \$25,000 in DEKKO Trail funds, and \$59,000 in Park Cum fund. Green stated the total funds available are \$174,000.

Mauri Bordner made a motion to complete the project with the funds available, Phase 1, 2, 3, and the trail building bathroom which is seconded by Dennis Warnick. On call of the vote, four voted aye and one voted nay.

Superintendent Green reported the Devol Field concession stand is being remodeled to open for the ball games. Mark stated the Devol Field will be used for Babe Ruth, Coed, and practice sessions. Green announced a new scoreboard and a screen behind the home plate will provide a nice location for the ball season.

Mark Green discussed the Alex Trabert Memorial Extreme Sports Park with the board. Terry Baker, Park Board Vice President, commented if naming a portion of the Park for different athletes would take away from the Morsches Park name. Green suggested a possible memorial at the skate park instead of naming the area. Dennis Warnick, Park Board Member suggested using guidelines for naming areas of the park. After further discussions, the decision to name the skate park was tabled until the next meeting.

Keith Nickolson, Park Board Member reported that February 23rd, March 2nd, and March 16th are the Saturday registration dates. Mark Green stated that baseball registration ends March 2nd and on March 3rd and 10th a baseball clinic and evaluations will be held in the High School Gym.

Mark reported Austin Paul, a High School Senior Intern with the Ice Program, is working from one until three in the afternoons.

Park Superintendent, Mark Green updated the Park Board on the Aquatics Task Force discussions. Mark stated the Aquatics Committee feel the next step is to work with an engineer. Mark stated their help is needed to do feasibility studies and talk with the community about what we need. Green stated he obtained proposals from Consilman Hunsaker, HWC Engineering, Martin Riley Engineering, and Moake Park Engineering. Consilman Hunsaker is the most well known and out of St. Louis with a cost of \$31,000 stated Mark. Martin Riley Engineering out of Fort Wayne with a proposal of \$37,500 and Moake Park Engineering proposed a price of \$20,500 which also included a site analysis stated Green. HWC Engineering conducted the previous study of the Burnworth Pool and proposed a cost of \$16,000 reported Mark. Superintendent Green proposed he would write a grant for Group Dekko and contact local organizations on being willing to participate. The next Aquatics Task Force meeting will be in April.

The next meeting will be March 18, 2013.

All business was discussed, the Board adjourned.

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

