

## **Columbia City Park Board Minutes July 29, 2013**

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

Park board Vice President Terry Baker

Park Board Secretary Mauri Bordner

Park Board Member Dennis Warnick

Park Board Member Keith Nickolson

Members Absent:

Park Board President Mark Ellis

After reviewing the minutes of the July 10, 2013 meeting, Dennis Warnick made a motion, which is seconded by Keith Nickolson, to accept the minutes as submitted. On the call of the vote, all voted aye.

Mark Green, Park Superintendent, opens the meeting for discussion on the remodeled Park Pavilion. Mauri Bordner and Mark Green met with Theresa Ladd on the actual construction cost which went over budget \$ 150.00 and is working with the engineer finalizing the project. Mark opened discussion on rental agreement of the remodeled Pavilion. After much discussion, Mauri Bordner requested Mark bring a new rental agreement to the next meeting for review.

Park Superintendent, Mark Green gave an update on the JFL registration and equipment pickup. Green stated the registration has been very slow but anticipates an increase after school starts. Mauri Bordner had questions regarding the unattractive brown shed at the entrance to the ball diamonds. Mark stated the building holds the equipment for the JFL program and could be moved behind the old playground and concession stand in the mulch.

Mark presented an update on the date and time for the Aquatic Task Force meeting. Green stated Consilman Hunsaker from St. Louis will meet with the Aquatic Task Force at 3:00 pm and the Public Hearing will be at 7:00 pm on August 14<sup>th</sup>.

Mark Green presented an overview of the Fall Festival for September 14<sup>th</sup>. Green stated the list of activities already planned are; fireworks, a stage for music and announcements, food vendors, food contest, Farmers Market in the afternoon, hot air balloon, horse and carriage rides. Superintendent Green announced the Pow Wow is scheduled for August 9, 10, and 11.

Mauri Bordner presented for discussion the differences between the Baseball and Softball programs. Bordner stated Baseball introduced the players and had a live performer sing the national anthem before tournament. Mauri was disappointed because the Softball program did not have anything before their tournament. Mark Green stated the Softball and Baseball Boards are two separate boards with different members who make the decisions pertaining to the year's events. Keith Nickolson compiled notes from the discussion to review with the Softball Board.

The next meeting will be August 26, 2013.

All business was discussed, the Board adjourned.

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