

**COLUMBIA CITY PARK BOARD MINUTES
JANUARY 23, 2012**

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

Mark Ellis
Dennis Warnick
Terry Baker
Keith Nickolson
Mauri Bordner

After reviewing the minutes of the **January 11, 2012 meeting**, Mark Ellis made a motion, which is seconded by Mauri Bordner, to **accept the minutes** as submitted. On call of the vote, all voted aye.

Park Superintendent Mark Green informed the Board since this is a new year, re-organization of officers needed to take place. Through nominations and all voting aye, **Mark Ellis is the President, Terry Baker is the Vice President and Mauri Bordner is the Secretary.**

Superintendent Mark Green informed the Board he is meeting with a gentleman familiar with dog parks and he is still working on an appropriate place.

Mark Green presented the Park Board budget and proceeded to explain what it meant. Discussion followed.

Mark informed the Board on the **Devol project** in making it compatible for baseball/softball, **Wigent's quoted \$14,000.00 for grading alone.** The Board would like to compare three different quotes and keep it local.

Mr. Green informed the Board the Father/Daughter Dance is sold out now.

Derek Frederickson is present **recapping the bids on the trail expansion.** Previously, the Board continued any awards for the project until this meeting with more discussion. The project in whole is still short approximately \$20,000.00. Dennis Warnick questioned whether or not the Board could re-bid the project and Mr. Frederickson stated they could. After further discussion, Secretary Bordner made **a motion**, which is seconded by Dennis Warnick, to **give the limitations in financing, exclude the trailhead and re-bid the bridge and trail separately.** On call of the vote, all voted aye.

As all business was discussed, the Board adjourned.

These minutes are respectfully submitted by Martha K. Acres, Administrative Assistant to the Mayor.