

Columbia City Park Board Minutes September 28, 2015

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

Park Board President Keith Nickolson
Park Board Vice President Larry Walter
Park Board Secretary Mauri Bordner
Park Board Member Roger Ferrell

Members absent:

Park Board Member Terry Baker

Also in attendance:

Park Superintendent Mark Green

After reviewing the minutes of the August 24, 2015 meeting, Roger Ferrell made a motion to approve the minutes, which is seconded by Mauri Bordner, to accept the minutes as submitted. On the call of the vote, all voted aye.

Mark Green announced two quotes were submitted for the July 3, 2016 fireworks display in Morsches Park. Green introduced Terry Rhodenbaugh from Legendary Entertainment to submit a quote and presentation on a pyro-musical fireworks display. After questions and answers, Mark Green and the Park Board thanked Mr. Rhodenbaugh for his presentation. Mark presented the second quote for fireworks to the Board.

Roger Ferrell made a motion to approve the Legendary Entertainment quote if two factors are met:

1. A favorable referral from the Turtle Days Committee
2. Approval of location from Fire Marshall

The motion was seconded by Mauri Bordner, to accept the quote with stipulations. On the call of the vote, all voted aye.

Superintendent Green stated, he had been questioned by a group asking for a Dog Park. Mark stated, the Park Department did not have any space available to fence-in a Dog Park at this time.

Mark presented an update on Every Kids Dreamland. Green stated the tiles for the concrete were ordered and paid for on July 11 but the company did not accept the order until August 20th. Mark stated calls were made to expedite the order and was informed delivery would be on September 25th. The last call they stated the tiles would be here on October 25th, stated Mark.

Mark Green stated he spoke with representatives from Brandanza Fundraiser and they would like to donate any money raised to the new Skate Park. Green invited the Board to look at Kenny Wright Park where he has marked off an area for the new Skate Park. The equipment for a new park is \$180,000.00 and the fence and concrete is \$35,000.00. Mark stated he hopes to have the money to pay for the fence and concrete next year and move the existing equipment to that area until new equipment can be purchased.

Mark announced Rec Pro Computer Software was installed last week in the office and training has begun. The public will now be able to register and pay on line for all programs, Green stated.

Superintendent Green announced \$400,000.00 has been raised for the Aquatics Facility. Mark announced that fundraising has just started. Mark stated, the Burnworth Pool has a major leak, the boiler is finished and will cost \$17,000.00 to replace, and a new liner is needed. After much discussion, it was agreed to make a decision on closing the pool or reopening next summer at a later meeting.

The next meeting will be October 26, 2015.

All business was discussed, the Board adjourned.

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