

Columbia City Park Board Minutes December 21, 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 Member Kim Varga
Park Board Member Terry Baker
Park Board Member Roger Ferrell

Also in attendance:

Park Superintendent Mark Green
Mayor Ryan Daniel
Councilman Dan Weigold
Councilwoman Nicole Penrod

After reviewing the minutes of the November 23, 2015 meeting, Larry Walter made a motion to approve the minutes, which is seconded by Roger Ferrell, to accept the minutes as submitted. On the call of the vote, all voted aye.

Mark Green, Park Superintendent announced Secretary Mauri Bordner resigned from the Park Board effective December 2015. Mark introduced Kim Varga as the new Park Board member replacing Mauri Bordner.

Mark presented the Phase 2 Parking diagram adding 69 additional parking spots at the main parking lot. Green stated the estimated cost to pave the lot will be \$41,364.00 with addition cost of \$10,000.00 for the stone. Green announced the City Council approved \$42,000.00 for the project and the Park Department has \$30,000.00 for the parking lot improvements. Roger Ferrell made a motion to proceed with the Phase 2 Parking, which is seconded by Larry Walter. On call of the vote, all voted aye.

Park Superintendent, Mark Green presented two quotes for \$10,000.00 fireworks shows. Matt Green from Camtor presented a quote which contained 618 shots and 90 cakes. Terry Rodenbaugh from Legendary Entertainment presented a quote containing 769 shots and 1 cake. Larry Walter made a motion to accept Camtor quote for two years with the stipulation that details be made on the ratio of shots vs cakes. Terry Baker seconded the motion. On the call of the vote, all voted aye.

Mark Green stated the Father/Daughter Dance is February 5th with 500 tickets going on sell January 4th.

Terry Baker announced his resignation from the Park Board as of December 21, 2015 meeting.

The next meeting will be January 25, 2016.

All business was discussed, the Board adjourned.

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