

**Columbia City Park Board Minutes
October 28, 2013**

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

Park Board President Mark Ellis

Park Board Secretary Mauri Bordner

Park Board Member Dennis Warnick

Park Board Member Keith Nickolson

Members absent:

Park board Vice President Terry Baker

After reviewing the minutes of the September 23, 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, stated the Baseball Board is still looking into the Town and Country program for the All-Star teams. Keith Nickolson provided a Softball update about possible Softball dates for next year.

Mark announced the JFL season is complete and John Slavich has resigned from the JFL Board. Green commented on the great job John has done on developing the JFL program.

Park Superintendent, Mark Green present information from the engineers for the Aquatics Facility locations. Mark presented the study on two different options of pool size and four different locations for the facility. The locations suggested are the present location, Langeloh's property on Park Street Extended, Morsches Park property next to the pond, and the Wolf property. Mark stated the next Aquatics Meeting is November 18 to form a recommendation to present to the Park Board at the next meeting.

Mark Green, Maddie Hinen, and Andy Vanderford met to discuss the possible new playground. Maddie has completed five grant applications and Mark announced they will be meeting with Dekko during Thanksgiving break.

Green announced the Dashing through the Snow 5K is December 6th. Mark stated it will be a fundraiser for the possible Aquatic Facility.

Dennis Warnick made a motion to move the Skate Park, from the present location, to the existing Tennis Court area and removing all Tennis Courts from Morsches Park. Mauri Bordner seconded the motion. On the call of the vote, all voted aye.

Mark informed the Park Board that two local photographers are interested in taking pictures at the Father/Daughter Dance. Mark presented both photographers packages and prices. After reviewing, the Park Board instructed Mark to request both photographers to bid similar packages for the most cost-effective pricing to the families attending.

The next meeting will be November 25, 2013.

All business was discussed, the Board adjourned.

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