Columbia City Park Board Minutes November 23, 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 Terry Baker Park Board Member Roger Ferrell

Also in attendance:

Park Superintendent Mark Green Phil Stanczak, Burnworth Pool Manager

After reviewing the minutes of the October 26, 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 stated <u>Every Kid's Dreamland</u> is open and we have heard positive feedback. Mark announced the "Expression Swing" has been delivered and will be installed in the spring.

Park Superintendent, Mark Green stated installation was started on the ice skating rink located by the T-ball fields and splash pad. Mark announced the ice rink will be open as soon as the weather permits.

Green announced the Father/Daughter dance will be February 5th at 4-H Grounds. The cost per ticket will be \$20.00 per person with 500 tickets to be sold starting in January.

After extensive discussion about the Aquatics Facility and Burnworth Pool, Mark suggested a motion be made for the Burnworth Pool 2016 season. Phil Stanczak presented a cost for a solar cover to help contain the pool water temperature. Terry Baker made a motion, which is seconded by Roger Ferrell to spend \$2,500.00 fixing the water leak and \$250.00 for a larger solar cover to open Burnworth for 2016. On the call of the vote, all voted ave.

The next meeting will be December 21, 2015.

All business was discussed, the Board adjourned.

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