

## Columbia City Park Board Minutes

June 24, 2019

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

Park Board Vice President Larry Walter

Park Board Secretary Roger Ferrell

Park Board Member Mark Ellis

Also in Attendance:

Park Superintendent Mark Green

John Lefever, Whitley County Community Foundation

September McConnell, Whitley County Community Foundation

Absent:

Park President Keith Nickolson

Park Board Member Kim Varga

After reviewing the minutes of the May 20, 2019 meeting, Roger Ferrell made a motion to approve the minutes, which is seconded by Mark Ellis, to accept the minutes as submitted. On the call of the vote, all voted aye.

Mark Green, Park Superintendent announced we have special guests tonight September McConnell and John Lefever from the Community Foundation. September opened discussion on a vision that the Community Foundation has for a Community Center in Whitley County. September presented an idea for an exchange of property between the City of Columbia City and Community Foundation. After much discussion Roger Ferrell made a motion that we begin the exploratory of options presented to obtain the 400 N Whitley property in exchange for the Little Turtle Woods Property, which is seconded by Mark Ellis. On the call of the vote, all voted aye.

Mark stated Baseball and Softball leagues will finish up this week. Green gave an update on the Aquatic Center stating that rain has affected the season during the month of June.

Mark Green announced that JPR will attend City Council tomorrow night.

Green stated the Fireworks will be on July 3<sup>rd</sup> with band and bouncy houses available for the community to enjoy.

The next meeting will be July 22, 2019.

All business was discussed, the Board adjourned.

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