October 25, 2021

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 Roger Ferrell

Members absent: Park Board Member Kim Varga Park Board Member Mark Ellis

Also in attendance: Park Superintendent Mark Green Amiee Shimasaki, Martin Riley Engineering Martin Riley Staff

After reviewing the minutes of the September 27, 2021 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 introduced Aimee Shimasaki and staff from Martin Riley Engineering. Martin Riley staff presented information to park board on Build Operate Transfer (BOT). Martin Riley reviewed the preliminary Five-Year Master Plan 2022-2027. Mark stated the DNR requires a Five-Year Plan to apply for future projects to receive grant money.

Mark Green presented an update on the new maintenance barn at Morsches Park. Green stated the garage door tracks are backordered. When the garage doors get installed, the barn will be complete.

Green stated soccer is finished for the season and JFL football has one more week.

Mark Green announced Kyle Weigold started at the Aquatic Center as the new Aquatic Manager. Mark stated interviews for a new park maintenance employee will happen this week to replace Kyle from park maintenance.

Mark stated the Mother Son Halloween Party at the 4 H Center was last Friday with a great turnout.

The next meeting will be November 22, 2021.

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