## **April 24, 2023**

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

Park Board Vice President Mark Ellis

Park Board Secretary Karen Koday

Park Board Member Roger Ferrell

Members absent:

Park Board President Keith Nickolson

Park Board Member Kim Varga

Also in attendance:

Mayor Ryan Daniel

Clerk Treasurer Rosie Coyle

Community Development Director Chip Hill

After reviewing the minutes of the March 27, 2023, meeting, Roger Ferrell made a motion to approve the minutes, which is seconded by Karen Koday, to accept the minutes as submitted. On the call of the vote, all voted aye.

Mark Ellis, Park Board Vice President presented bids for first phase of Eagle Park. Niblock \$1,194,500.00 excavation and preparation of the first phase of Eagle Park.

Ellis announced Scheduled alternates:

Pickleball Courts \$346,700.00

Swing Bench Structure \$295,700.00

Drinking Fountain \$29,750.00

Entrance Sign \$32,250.00

Construction Timeline \$97,000.00

Inch ½ HMA Pavement \$17,000.00

Skate Park Landscaping \$10,600.00

Ellis presented a Skatepark Bid from Hunger Skatepark \$455,000.00.

The next meeting will be on May 22, 2023.

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