

**August 28, 2023**

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

Park Board President Keith Nickolson

Park Board Vice President Mark Ellis

Park Board Secretary Karen Koday

Park Board Member Roger Ferrell

Park Board Member Kim Varga

Also in attendance:

Park Superintendent Matt Heiden

After reviewing the minutes of the July 24, 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.

Matt Heiden, Park Superintendent presented the park board with a contract for July 3<sup>rd</sup> Fireworks. Heiden stated the contract is with Camtor Pyrotechnics, it is a 3-year contract at 12,000.00 a show. Karen Koday made a motion to approve the contract with Camtor Pyrotechnics, which is seconded by Roger Ferrell. On the call of the vote, all voted aye.

Matt Heiden presented the Field Rental Agreement for all tournaments at Morsches Park. Heiden stated the dates attached are tournament dates On Turf Sports has requested for 2024 season. Roger Ferrell made a motion to approve the rental agreement and tournament dates, which is seconded by Mark Ellis. On the call of the vote, all voted aye.

Heiden stated Junior Football League has started with practices during the week and games on Saturday mornings. Matt gave an update on the new park office looking to make the move in November.

The next meeting will be September 25, 2023.

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