

## **Columbia City Park Board Minutes January 3, 2014**

The Columbia City Parks 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

Members Absent:

Park Board Member Dan Curless,

After reviewing the minutes of the November 25, 2013 meeting, Mauri Bordner made a motion, which is seconded by Terry Baker, to accept the minutes as submitted. On the call of the vote, all voted aye.

Terry Baker introduced Larry Walter and Dan Curless as new Park Board Members. Terry informed the Board that Larry Walter has extensive experience with the Fort Wayne Park Board. Dan Curless is a Whitley County Consolidated School retired Teacher and Principal, stated Terry.

Park Board Secretary Mauri Bordner, nominated Keith Nickolson as President which Terry Baker seconded. Bordner nominated Larry Walter as Vice President, which Terry Baker seconded. Keith Nickolson nominated Mauri Bordner as Secretary, which Larry Walter seconded. On the call of the vote, all voted aye.

Mark Green, Park Superintendent, introduced Aimee Shimosaki from Martin Riley Engineering for the Aquatic Study. The Park Board discussed location, funding, type of facility, and operational issues. Mauri Bordner requested Mark, Mayor Daniel, and Aimee provide information on the following bullet points to move forward:

- Validation for operation expenses and revenue.
- Discussion with Parkview Hospital on commitment about the location within Morsches Park which is in a Flood Plain.
- Format a plan for preseason sales in relation to operating expenses and revenue for season passes.
- Contact Army Corp of Engineers about options with location in a designated Flood Plain.

Park Superintendent, Mark Green stated Baseball/Softball registration begins January 31<sup>st</sup>. The Father/Daughter Dance is February 7<sup>th</sup> at the 4-H grounds beginning at 6:00 pm. The Dance is sold out at 500 tickets which is the capacity for the venue. Mark gave a presentation on Rec-Track software accommodating on-line registration for programs at the park. The Pavilion floor is painted and the next step is siding and landscaping, stated Mark Green.

The next meeting will be February 24, 2014.

All business was discussed, the Board adjourned.

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