

**COLUMBIA CITY PARK BOARD MINUTES
JANUARY 25, 2010**

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

present: Vice President Mark Ellis
Secretary Dennis Warnick
Kelley Sheiss
Mauri Bordner

Those absent: President Michael Malcolm

In reviewing the minutes of the preceding meeting, Kelley Sheiss made a motion, which is seconded by Mauri Bordner, to **approve the minutes** as submitted. On call of the vote, all voted aye.

Park Superintendent Mark Green reported on the following to the Park Board:

- a. attended a Park Directors Conference in Lafayette
- b. all Christmas Lights have been taken down
- c. discussed the 8K run – benefits go to the fireworks fund
- d. Father/Daughter Dance
- e. Creating a Pool Committee – Mauri Bordner will serve
- f. Update on Trail Committee

Superintendent Mark Green introduced a **park rental agreement** of \$75.00 for anyone wanting the use of the park facilities. Currently there is no agreement. The Board questions whether this amount is sufficient. After some discussion, Warnick made a motion, which is seconded by Sheiss, to proceed with the submitted park rental agreement as submitted. On call of the vote, all voted aye.

As all business has been discussed, Warnick made a motion to adjourn. Meeting adjourned.

These minutes are respectfully submitted by Martha Acres, Executive Secretary to the Mayor.

Dennis Warnick
Park Board Secretary