

**COLUMBIA CITY PARK BOARD MINUTES
NOVEMBER 23, 2009**

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

- President Michael Malcolm
- Secretary Dennis Warnick
- Vice President Mark Ellis
- Kelley Sheiss
- Mauri Bordner

On the motion of Vice President Mark Ellis and second of Kelley Sheiss to **accept the October 2009 minutes** as submitted all voted aye.

Park Superintendent Mark Green presented **budget sheets** for the Board's review. They discussed wages, advertising, computer updates, etc. One of the entries on the Board's budget is the Tree Board's budget. Mayor Fleck stated he would check to see if this budget could be removed and put in another department, so as not to confuse the Park Board.

Superintendent Mark Green informed the Board that community correction workers have been replacing burned out bulbs in the displays at Morsches Park. Mark told the Board there is \$2,800 in their funds to purchase another display and he wanted something big, not small. In checking different displays, the large ones are extremely expensive. So, next weekend he wants to put mini lights on the first bridge on US 30. Some discussion followed.

Mark Green informed the Board the **Veterans Marathon** was an extreme success. There were more than double the entrants Gary Bird had anticipated with 413 runners present. There were many positive comments posted on the web page. Gary Bird is expecting at least 1000 entrants for next year. Everything went well and the community came together for the event.

Mark informed the Board the **Baker Park pavilion is now razed**. There is a 5k run in Morshces Park on December 16th. The Father/Daughter Dance is scheduled for February 19th.

Mayor Fleck informed the Board the City needs support on the State Road 205 project. The project is becoming more expensive. State Road 205 will become a four lane road starting at Towerview Drive to US 30. The Coon Hunters Club, Morsches Park and the Little Turtle Woods will have new entrances. The Mayor requests the Board to be verbally supportive right now, and it is the consensus of the Board that they are and will publicly voice that.

Due to audio failure, the rest of the meeting is not recorded and available.

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

Dennis Warnick
Park Board Secretary