

**COLUMBIA CITY PARK BOARD MINUTES
JANUARY 26, 2009**

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

present: President Michael Malcolm
Vice President Mark Ellis
Dennis Warnick

Those absent: Michelle Slavicek

Dennis Warnick made a motion to **accept the minutes with the correction** of changing the “round barn” to the “brown barn”. Vice President Ellis seconds the motion and on call of the vote, all voted aye.

Dennis Warnick made a motion, which is seconded by Vice President Ellis, to maintain the same slate of officers for the year 2009. President Malcolm informed the Board that Robert Smith resigned from the Park Board. Dennis Warnick now amends his motion to nominate Michael Malcolm for President. Vice President Ellis seconds the motion and on call of the vote, all voted aye. President Malcolm nominates Mark Ellis for Vice President, with a second from Warnick. On call of the vote, all voted aye. President Malcolm nominates Dennis Warnick for Secretary, with a second from Vice President Ellis. On call of the vote, all voted aye. The **slate of officers for 2009** is: President Michael Malcolm, Vice President Mark Ellis and Secretary Dennis Warnick.

Park Superintendent Mark Green stated the registration for softball and baseball has started. He stated that other towns are renting the fields here because they like the way that there are four fields together. It was suggested that an increase be considered next year for field rental.

Mark Green informed the Board he attended a conference in Bloomington on parks and recreation. At one of the sessions, he was involved in presenting information on using community foundations.

Mark informed the Board they have been **accomplishing major renovations to the main pavilion**. It costs approximately \$600 to refill the heaters in the pavilion and this occurs around three times during the winter. In order to keep the bathrooms warm, they installed three electric heaters on the wall. Insulation was also installed in the pavilion.

As all business was discussed, Secretary Warnick made a motion to adjourn, which is seconded by Vice President Ellis. Meeting adjourned.

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

Dennis Warnick
Park Board Secretary