

**COLUMBIA CITY PARK BOARD MINUTES
SEPTEMBER 28, 2009**

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

Park Superintendent Mark Green informed the Board there are **no minutes available** from the previous meeting **due to audio equipment failure** and no notes were taken for referral.

Rosie Coyle, City Clerk Treasurer, is present to explain the Park Board's budget. After reviewing, the Park Board discussed the township trustees' fair share for activities their constituents are involved in with the park system.

Superintendent Mark Green informed the Board the original plan on the **trail extension** was to include Cider Mill Road. The County stopped that. After researching other areas to expand the trail, State Road 9 north and south is being targeted. The Board discussed briefly the possible use of golf carts on the trail.

Mark Green announced the Board's **Strategic Retreat** is scheduled for Tuesday, November 10th from 5-8:00 PM in the Conference Room in City Hall.

Mark informed the Board there are major **issues with the restrooms in the parks**. He doesn't feel there is adequate plumbing underground to service what they have. They need additional urinals and toilets down by the baseball fields. Mark would like new restroom facilities built along with sewer connections rather than using a pump to push sewage into a sewer system.

Dennis Warnick informed the Board that there have been a couple of **people living (staying overnight) in the restrooms at Kid's Dreamland**. Park Superintendent Mark Green has tried to find timed locks and has been unsuccessful. Dennis does contact the Police when he notices the abuse the restrooms are receiving, but by the time the police arrive their gone. Additional discussion developed over different issues.

Mauri requested some of the issues be discussed prior to their retreat as there won't be enough time to discuss everything. Kelley requested Mark to have the facilitator give them homework prior to the retreat.

On the motion of Warnick and second of Sheiss, the meeting adjourned with all voting aye.

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

Dennis Warnick
Park Board Secretary