

City of Columbus Park Board Meeting
Alternative Meeting Format
Statutes Section 13D.021
May 6, 2020 5:30 p.m.

Call to Order

Sandie Wood called the meeting to order at 5:30 p.m.

Roll Call

Sandie Wood, Mark Daly

Kris King, Andrea Messina, and Bob Bodene were present via telephone

Also Present: City Planning Technician Ben Gutknecht and Secretary Lorie Spangler

Approval of Minutes

Mark Daly made a **motion** to approve the February 27, 2020 minutes as written. Second by Kris King. Votes as follows: Sandie Wood - Aye, Mark Daly - Aye, Kris King - Aye, Bob Bodene -Aye, Andrea Messina -Abstain. Motion was approved.

Treasurer's Report

Park Fund balance	N/A
Park Capital Fund balance	N/A
Park Land Fund balance	N/A

Agenda Additions or Deletions

None

City Planning Technician Report/Old Business

a) Park Electricity - 2020 Budget Amendment

The City received quotes from Connexus Energy and Countyview Electric for installation of electricity to the park pavilion. The total of the quotes was \$6,571.00 which exceeded the 2020 final Park Capital Fund budget of \$5,000.00, therefore, the budget needs to be amended to cover these costs.

Sandie Wood made a **motion** to amend the 2020 park capital fund budget from \$5,000.00 to \$7,000.00, to cover all costs to bring electricity into the pavilion. Second by Andrea Messina. Votes as follows: Sandie Wood - Aye, Mark Daly -

Abstain, Andrea Messina - Aye, Kris King - Aye, Bob Bodene - Aye. Motion approved.

b) Park Playground Equipment – 2020 Budget Amendment

The Park Board discussed replacing the tot lot playground equipment in previous meetings. The 2020 final Park land Fund budget was \$8,000 to replace the tot lot playground equipment. After discussion with the Park Board and City Council, \$28,000.00 was approved to replace the equipment, therefore, the budget needs to be amended reflect this amount.

Mark Daly made a **motion** to amend the 2020 Park Land Dedication budget from \$8,000.00 to up to \$28,000.00 to replace the tot lot playground equipment. Second by Kris King. Votes as follows: Sandie Wood - Aye, Mark Daly - Aye, Andrea Messina - Aye, Kris King - Aye, Bob Bodene - Aye. Motion approved.

c) Walkway to pavilion – 2020 Budget Amendment

In the 2019, \$1,360 was budgeted on the Park Land Fund budget for the construction of a cement walkway placed between the parking lot and the pavilion. It was noted that this project was not completed in 2019. The park board stated they would like to have this project completed in 2020 if time permits, therefore, the budget needs to be amended to move this cost.

Mark Daly made a **motion** to amend the 2020 budget on Schedule D- to move the \$1,360.00 from the 2019 budget to the 2020 budget to complete the cement walkway project. Second by Sandie Wood. Votes as follows: Sandie Wood - Aye, Mark Daly - Aye, Andrea Messina - Aye, Kris King - Aye, Bob Bodene - Aye. Motion approved.

d) Park Master Plan

In the 2019 the budget for the Park Master Plan was removed. Gutknecht reminded the board that in order to receive grant money to purchase further park equipment, an updated park master plan has to be drafted, as the current plan does not represent what we actually have. The Board would like to continue this discussion during the 2021 budget discussion in July.

Next Meeting

The next meeting will be July 16, 2020 at 5:30 p.m. in the City Council Chambers.

Adjourn

Meeting was adjourned at 5:55 p.m.

Respectfully Submitted
Lorie Spangler, Recording Secretary