

**NOTICE & AGENDA FOR
City of Columbia, Illinois – Parks & Recreation
Advisory Board Meeting
Tuesday, August 25, 2020 at 5:00pm
Columbia City Hall, 3rd Floor Auditorium
208 South Rapp Avenue
Columbia, Illinois**



1. Call to Order
2. Roll Call & Establish Quorum
3. Approval of Minutes
 - a. July 28, 2020 Regular Meeting*
4. Public Input
5. New Business
 - a. Preliminary Discussion of Future Dog Park & Request for a Volunteer to Serve on Ad Hoc Committee – Scott Dunakey, Community Development Director
6. Unfinished Business
7. Staff Reports & Communications
 - a. Park Project Status Reports
8. Adjourn

* Denotes supporting document(s) in agenda packet.

NOTE: As Illinois has transitioned into Phase 4 of the Restore Illinois Plan, this meeting allows hybrid participation (both in-person and virtually utilizing Zoom Meetings). In-person attendance is limited. Priority for in-person attendance will be given to those directly participating in an item appearing on the agenda.

Pursuant to Resolution 2020-10, members of the public may address public bodies of the City by submitting comments to be read aloud during the public comment portion of a meeting. Comments must be received prior to the start of the meeting, must be no more than 200 words in length and be free of abusive or obscene language.

Pursuant to Resolution 2020-10, members of the public may participate in a meeting virtually during the designated public comment portion of a meeting via telephone or virtual means by sending a request to the City Clerk 5 hours before the commencement of the meeting. Please visit the City's virtual meeting website at <https://www.columbiaillinois.com/virtual-meetings> for instructions on virtual meeting attendance, participation and public comments.

**MINUTES OF THE PARKS & RECREATION ADVISORY BOARD
OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, JULY 28, 2020 IN THE CITY HALL AUDITORIUM**

1. CALL TO ORDER

The Parks & Recreation Advisory Board meeting of the City of Columbia, Illinois held Tuesday, July 28, 2020 was called to order by Chairman Joe Sander at 5:00 P.M.

Members Present: Joe Sander, David Bernhard, Courtney Castelli, Kathi Boyer-Edwards, Sarah Clark, Becky Hunt, Lauren Darr (joined at 5:04 p.m.)

Members Absent: Chris Becker, Molly Williamson

Quorum Present.

City Staff & Officials Present: Scott Dunakey, Alderman Mary Ellen Niemietz

Guests present: Paul Jordan, President of Columbia Athletic Association

2. APPROVAL OF MINUTES

Minutes of the Tuesday, February 25, 2020 Parks & Recreation Advisory Board Meeting were submitted for approval. Chairman Sander noted one correction: Mike Sander of City staff was not listed as present.

MOTION: It was moved by Dave Bernhard and seconded by Sarah Clark to approve the minutes of the Tuesday, February 25, 2020 Parks & Recreation Advisory Board meeting with corrections. Upon a roll call vote, **MOTION CARRIED 6-0.**

3. NEW BUSINESS

a. Columbia Athletic Association (CAA) Proposal for Ballfield Improvements

Paul Jordan, CAA President, presented a proposal to cover ballfield dugouts. Initially, covers will be a vinyl tarp material, which will be replaced with permanent aluminum covers over several years. Capital improvements made by the CAA are subject to City approval.

MOTION: It was moved by Sara Clark and seconded by Dave Bernhard to recommend approval of the proposal as presented. Upon a roll call vote, **MOTION CARRIED 7-0.**

b. Scott Dunakey, Director of Community Development presented project status updates on Creekside Park development and GM & O Trail projects.

4. UNFINISHED BUSINESS (none)

5. PUBLIC INPUT (none)

6. ADJOURN

With no further business to discuss, Chairman Sander entertained a motion to adjourn.

MOTION: Motion to adjourn was made by Lauren Darr and seconded by Courtney Castelli. Upon a roll call vote, MOTION CARRIED 7-0.

The meeting adjourned at 5:24 P.M.

UNAPPROVED