

**NOTICE & AGENDA FOR
City of Columbia, Illinois
Park & Recreation Advisory Board**

**Tuesday, January 25, 2022 at 5:00pm
Columbia City Hall Auditorium
208 South Rapp Avenue
Columbia, Illinois**



1. Call to Order
 2. Roll Call & Establish Quorum
 3. Approval of Minutes
 - a. October 26, 2021 Regular Meeting*
 4. Public Input
 5. Park & Recreation Planning Work Session*
 6. Adjourn
- * Denotes supporting document(s) in agenda packet.

**MINUTES OF THE PARK & RECREATION ADVISORY BOARD
OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, OCTOBER 26, 2021 IN THE CITY HALL AUDITORIUM**

1. CALL TO ORDER

The Park & Recreation Advisory Board meeting of the City of Columbia, Illinois held Tuesday, October 26, 2021 was called to order by Chairperson Dave Bernhard at 5:00 P.M.

2. ROLL CALL & ESTABLISH QUORUM

Roll was called with the following attendance noted.

Members Present: Dave Bernhard, Kathi Boyer-Edwards, Sarah Clarke, Lauren Darr, Chris Grode, Becky Hunt, Kara Lamack, Glenn Melching

Members Absent: Molly Williamson

Quorum Present.

City Staff & Officials Present: Scott Dunakey (Director of Community Development), Mike Sander (Streets & Parks Superintendent), Mary Ellen Niemietz (Alderman)

3. APPROVAL OF MINUTES

Minutes of the Tuesday, July 27, 2021 Parks & Recreation Advisory Board Meeting were submitted for approval.

MOTION: It was moved by Member Melching and seconded by Member Clarke to approve the minutes of the Tuesday, July 27, 2021 Park & Recreation Advisory Board meeting as submitted. Upon a roll call vote, all members present voted yes. **MOTION CARRIED 7-0.**

4. PUBLIC INPUT

Chairperson Bernhard asked for public input. None was received.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. STAFF REPORTS & COMMUNICATIONS

a. Metter Park Pickleball Court update.

Mr. Dunakey informed the Board that the quotes received were over \$25,000, so the construction will need to go out for bid. The city will be moving forward with the project with a cost of approximately \$35,000.

b. Comprehensive Plan update

Mr. Dunakey presented the update and the role of the Park & Recreation Advisory Board in the Comprehensive Plan.

c. **Park Restrooms**

Mr. Sander informed the Board of recent vandalism issues in park restrooms. Member Clarke expressed concerns regarding age appropriate playground use in parks.

8. **ADJOURN**

With no further business to discuss, Chairperson Bernhard entertained a motion to adjourn.

MOTION: Motion to adjourn was made by Member Clarke and seconded by Member Darr. Upon a voice vote, all members present voted yes. **MOTION CARRIED 7-0.**

The meeting adjourned at 5:31 P.M.

UNAPPROVED



Parks & Recreation Advisory Board

Date: Tuesday, January 25, 2022

Time: 5:00 pm to 7:00 pm

Location: City Hall Auditorium

Meeting Purpose:

An overview of the Columbia Comprehensive Plan process, primary stakeholders, and community engagement efforts will be reviewed in addition to the scope specific to the Parks System Planning component of the plan. The Parks & Recreation Advisory Board will:

- begin to develop a vision and goals for the Parks System Planning,
- review results of the Strengths, Weaknesses, Opportunities, & Threats survey,
- discuss parks & recreation trends,
- and identify issues and opportunities related to park access, connectivity, and amenities.

Time	Agenda Item	Discussion Lead
5:00 pm	Call to Order & Roll Call	Scott Dunakey, Director of Community Development
	Public Comment	Scott Dunakey
	Approval of Meeting Minutes	Scott Dunakey
5:15 pm	Introductions	Scott Dunakey
5:20 pm	Engagement & Parks System Planning Overview	Tyler Waldorf, Shockey Consulting
5:35 pm	Visioning Activity	All
5:50 pm	SWOT Survey Results Discussion	Tyler Waldorf
6:00 pm	Parks & Recreation Trends Review	Tyler Waldorf
6:15 pm	Mapping Activity: Access, Connectivity, & Amenities	All
6:50 pm	Closing Discussion, Next Steps, & Questions	Tyler Waldorf
7:00 pm	Adjourn	