

NOTICE & AGENDA FOR
City of Columbia, Illinois
Park & Recreation Advisory Board Meeting
Tuesday, March 28, 2023 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. February 28, 2023 Regular Meeting*
 4. Public Input
 5. Unfinished Business
 6. New Business
 - a. Recommendation of FY2024 Capital Improvements Budget
 7. Staff Reports & Communications
 8. Adjourn
- * Denotes supporting document(s) in agenda packet.

MINUTES OF THE PARK & RECREATION ADVISORY BOARD
OF THE CITY OF COLUMBIA, ILLINOIS
HELD TUESDAY, FEBRUARY 28, 2023 IN THE CITY HALL AUDITORIUM

1. CALL TO ORDER

The Park & Recreation Advisory Board meeting of the City of Columbia, Illinois held Tuesday, February 28, 2023 was called to order by Chairperson Sarah Clarke at 5:01 P.M.

2. ROLL CALL & ESTABLISH QUORUM

Roll was called with the following attendance noted.

Members Present: Sarah Clarke, Lauren Darr, Chris Grode, Becky Hunt, Matt Klopmeier, Jerod Merz

Members Absent: Kathi Boyer-Edwards, Jerod Merz, Kara Lamack, Glenn Melching

Quorum present.

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

3. APPROVAL OF MINUTES

Minutes of the Tuesday, November 29, 2022 Parks & Recreation Advisory Board Meeting were submitted for approval.

MOTION: It was moved by Vice Chair Darr and seconded by Member Grode to approve the minutes of the Tuesday, November 29, 2022 Park & Recreation Advisory Board meeting as submitted. Upon a roll call vote, all members present voted yes. MOTION CARRIED 6-0.

4. PUBLIC INPUT

None.

5. UNFINISHED BUSINESS

- a. Scott Dunakey received Board member comments on the Parks & Recreation section of the Comprehensive Plan, which will serve as Columbia's Park System Master Plan. He asked that the Board take one week to review and send him any further comments by email no later than March 7.

Member Klopmeier left the meeting at 5:55 P.M.

6. ADJOURN

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

MOTION: Motion to adjourn was made by Vice Chair Darr and seconded by Chairperson Clarke. Upon a voice vote, all members present voted yes. MOTION CARRIED 5-0

The meeting adjourned at 5:57 P.M.