

MINUTES OF THE PARK & RECREATION ADVISORY BOARD  
OF THE CITY OF COLUMBIA, ILLINOIS  
HELD TUESDAY, MAY 24, 2022 IN THE CITY HALL AUDITORIUM

1. CALL TO ORDER

The Park & Recreation Advisory Board meeting of the City of Columbia, Illinois held Tuesday, May 24, 2022 was called to order by Vice-Chairperson Sarah Clarke at 5:00 P.M.

2. ROLL CALL & ESTABLISH QUORUM

Roll was called with the following attendance noted.

Members Present: Kathi Boyer-Edwards, Sarah Clarke, Lauren Darr (left at 5:45 P.M.), Becky Hunt, Kara Lamack, Glenn Melching

Members Absent: Chris Grode, Matt Klopmeier

Quorum present.

City Staff & Officials Present: Scott Dunakey (Director of Community Development), Chris Smith (City Engineer), ~~Mary Ellen Niemietz (Alderman)~~

3. APPROVAL OF MINUTES

Minutes of the Tuesday, March 22, 2022 Parks & Recreation Advisory Board Meeting were submitted for approval.

MOTION: It was moved by Member Melching and seconded by Member Hunt to approve the minutes of the Tuesday, March 22, 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

Vice-Chairperson Clarke asked for public input.

No meeting attendees offered comment.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

a. Election of Officers for FY2023 (5/1/2022 – 4/30/2023)

Vice-Chairperson Sarah Clarke opened a call for nominations, indicating that nominations could be accepted for individual officer positions or a slate of candidates.

There was discussion among Advisory Board members resulting in a group nomination of the following slate of candidates: Chairperson – Sarah Clarke; Vice Chairperson – Lauren Darr; Secretary – Scott Dunakey. With no further candidates offered, Vice Chairperson Clarke closed nominations and asked for a motion.

MOTION: It was moved by Member Melching and seconded by Member Darr that the Advisory Board elect the nominated slate of candidates as officers for the current fiscal year. Upon a voice vote, all members present voted yes. MOTION CARRIED 6-0.

- b. Appointment of Ad Hoc Committee to Plan a Dedication/Ribbon Cutting for New Pickleball Courts in Metter Park

The Advisory Board discussed the Ad Hoc Committee and

MOTION: It was moved by Member Hunt and seconded by Member Lamack that the Advisory Board meet on Saturday June 11<sup>th</sup> or Monday June 20<sup>th</sup> to plan the dedication?? Nominate the ad hoc committee?? . MOTION CARRIED 6-0.

- c. Discussion of Capital Funding Campaign for the Planned Destination Playground in Admiral Trost Park.

Mr. Dunakey did the Planned Destination Playground presentation.

The Advisory Board agreed that the should be discussed with the Play Foundation at the next agenda.

## 7. STAFF REPORTS & COMMUNICATIONS

- a. Update on Park Condition Assessments

The Dunakey presented the update to the Advisory Board.

Mr. Dunakey stated he would email the Board the Comprehensive Plan Open House flyer.

## 8. ADJOURN

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

MOTION: Motion to adjourn was made by Chairperson Melching and seconded by Member Boyer-Edwards. Upon a voice vote, all members present voted yes. MOTION CARRIED 5-0.

The meeting adjourned at P.M.