

Special Meeting
Recreation Advisory Committee and the CBO
Wednesday January 12, 2022
Community Center, 161 N. Dickason Blvd.
6:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82490179815?pwd=Yno1N2dyYm96TStrODVQSllYOHVBQT09>

Meeting ID: 824 9017 9815

Passcode: 315330

Phone#: (312) 626.6799

1. Roll Call - 6:36 - Voss, Schwoerer, Wallace, Hart, Albright, Meyers. Excused - Morschauer. Absent - Carthew, Agnew. City Administrator and DPW Director also in attendance.
2. Determination of Quorum - Met
3. Notice of an Open and Posted Meeting - Posted
4. Approve Agenda – Motion Hart, 2nd Albright
5. Citizen Comments & Communications - None
6. CBO points of discussion on Athletic field contracts with the City of Columbus
 - a. Breakaway bases (2nd and 3rd bases) – Budget process explained. \$4000 this year. Typically replace every two years. Additional cost per base, \$35, noted by CBO for safety concerns.
 - b. Chalk – City will provide one pallet and can store. CBO suggested possible cheaper source.
 - c. Paint – New request. To be in budget and may have to cap amount. Discussed possibility of revisiting with CSA to do own.
 - d. Grass Seed – DPW has checklist and applies at certain time of year and in spots as needed. CBO to contact DPW if they notice a need or sink holes that was not found during normal maintenance.
 - e. Weed Feed – See Grass Seed (d) above.
 - f. TP, other supplies
 - i. Miscommunication on TP storage.
 - ii. CBO does not have to empty garbage during normal week as this is covered by DPW normal duties. Only needed during tournaments due to constraints. Have to get additional dumpster on-site.
 - g. Field two and five priority – can be added to contract
 - h. Concession stand usage – talk to COW about verbiage.
 - i. Lime – Getting fields ready for start of season – CBO to contact DPW, copy Rec for season start.
 - j. Mowing/sweeping – DPW does per schedule, weather depending and tries to do closer to tournament dates. Language about CBO doing additional mowing contingent on no liability to city. DPW would try to notify CBO if constraints and cannot complete before needed.
 - k. Tournament
 - i. One free, additional at \$500
 - ii. Cancellation - would refund on prorated basis.

1. Friday - \$100
2. Saturday - \$200
3. Sunday - \$200
- iii. Industrial Cooler – City to test in enough time before tournament to get repairs if needed. Cools quickly and CBO can come in night prior to turn on and store.
- l. Fall ball – Five to six weekends, less teams. Separate contract / addendum. \$45 per team.
- m. Spring Scrimmage – Up to two times a year for one day. \$200. Currently planning April 30 with May 7 rain date.
- n. Regular Season
 - i. Player fee – Discussion, including equality with other Columbus organizations (\$10 resident / \$20 non-resident) and comparable price structuring in other cities. CBO provided last year’s numbers for resident/non-resident and to provide information needed for new fee structure and remittance purposes. All organizations are being asked to provide this information, including CSA.
 - ii. 2022 – Work with costs based on four-year average to determine equivalent rate and game to additional services provided for “CSA” fields that are not currently provided to “CBO” fields.
 - iii. 2023 – Discussion on starting earlier for “CSA” and “CBO” for material/service provision equality.
- o. Miscellaneous
 - i. E-mail/text blasts for cancellations – City can provide this for CBO if desired.
 - ii. Refrigerator – Amy Jo to talk to Kiwanis about issues CBO said they had last year.
 - iii. Vandalism – CBO to notify city of occurrences.
 - iv. Field water concerns – Government agencies and significant costs.
7. City of Columbus points of discussion on Athletic field contracts with the CBO – Amy Jo will send notes to Carmen, provide more math and packets for Council. Amy Jo will take before COW next week.

1. **Adjourn** – 8:45- Motion Hart, 2nd Albright