

Special Meeting  
Recreation Advisory Committee and the CBO  
Wednesday January 26, 2022  
Community Center, 161 N. Dickason Blvd.  
6:00pm

1. Roll Call - 6:03 – Morschauer, Carthew, Agnew, Meyers. City Administrator Kyle Ellefson and DPW Director Jerry Lentz. CBO members Bob Fredenberg, Kelly Towne, Ross Sellnow, Nicole Wipperfurth, Paul Corrado, Tim Stormer, Carmen Bruss, Scott Allain.
2. Determination of Quorum - Met
3. Notice of an Open and Posted Meeting - Posted
4. Approve Agenda – Motion Morschauer, 2<sup>nd</sup> Carthew
5. Citizen Comments & Communications - None
6. CBO points of discussion on Athletic field contracts with the City of Columbus
  - a. Allain agreed to \$10 resident, \$20 non-resident fee, pay for one tournament, pay for scrimmage
  - b.
7. City of Columbus points of discussion on Athletic field contracts with the CBO
  - a. Rec contract, some budget. Mostly DPW budget.
  - b. Supporting rec baseball was intent from the beginning.
  - c. Is difference between rec and travel teams.
  - d. CSA and CBO not apples to apples. CSA is for rec. CBO has gone to rec and travel teams.
  - e. City putting in money to make baseball happen.
  - f. \$10 resident / \$20 non-resident on low end, competitive. Fees going up everywhere.
  - g. Big, disproportionate tax dollars going to CBO (vs. CSA). Much more for maintenance. \$14-15,000 per year to double mow.
  - h. Need to be fiscally responsible to tax jurisdiction and constituents.
  - i. Option to just rent field under private rental to get city as far out as possible.
  - j. Agreed points with CBO
    - i. Contracts may be combined rather than making changes to separate contracts based on more knowledge of CBO operations/insurance
    - ii. Each player will pay a one-time per season fee (players on both rec and travel teams will not be charged twice)
    - iii. Chalk – Lowest price and lowest bid. City to consider CBO help to make total price lower - will need three bids, can consider transport help.
    - iv. Rec has priority of fields.
    - v. Fall ball needs list of all teams (rather than players).
    - vi. Bases – City has budget covering multiple rec programs. Need three quotes from CBO for breakaway bases. Cannot be as needed because of shared budget, but is intended replacement plan.
    - vii. Remove item for city dragging and lining diamonds.
    - viii. Concession stand
      1. Provide use based on availability
      2. New line item to use if becomes available during weekdays
1. **Adjourn – 7:59-** Motion Carthew, 2<sup>nd</sup> Agnew