

**Columbus Park Foundation - Business Board Meeting**  
**Monday, September 11, 2017**  
**Donner Center, 4:00 p.m.**

**Agenda**

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Chip Orben     |
| II.   | Confidentially and Respect  | Chip Orben     |
| III.  | Approve Minutes   |                |
| IV.   | CEHS Senior Project Presentation  | Lizzy Frazier  |
| V.    | Financials  | Chris Raskob   |
| VI.   | Business vs. Working Meeting  |                |
| VII.  | Resource Development Update   | Stacy Findley  |
| VIII. | Pickleball Line in Main Fund  |                |
| IX.   | Columbike Update  | Dick Boyce     |
| X.    | Make a Wish Grant Application   |                |
| XI.   | Fundraising Committee Update  | Michael Spears |
| XII.  | Columbike Staff Contracts   |                |
|       | <ul style="list-style-type: none"><li>• Dick Boyce</li><li>• Kyle Roach</li></ul> |                |
| XIII. | Ninja Warrior Equipment   |                |
| XIV.  | Comments from Columbus Parks and Recreation                                       |                |
| XV.   | Open Items  |                |
| XVI.  | Adjourn   |                |

The next meeting is a Working Meeting and will be held on October 9, 2017 at 4:00 p.m. at Donner Center.

