

# **PUBLIC NOTICE**

The City of Fort Calhoun Park Board will hold a Special Meeting on Thursday, January 14, 2010 at 7:00 p.m. at the Fort Calhoun City Hall. The purpose of the meeting is considering the posted agenda item.

The meeting is open to the public.

Individuals with disabilities may request auxiliary aids and services necessary for participation by contacting the city clerk at 468-5303.

Linda Welsher, CMC  
City Clerk

## **Special Agenda:**

### **Call to order**

### **Announce Open Meetings Law Compliance**

1. Roll Call

## **New Business:**

2. Acknowledgement & Recognition of the \$5,000.00, 2010 Contribution Grant by the College World Series of Omaha, Inc. for the purchase of 30 tons of Diamond Pro all-weather products for the big field. (Application prepared by Bruce Sill)
3. Discussion/Recommendation concerning the Big Ball Field and issues relating to the grass infield to serve proposed Spring Baseball
4. Discuss Staff comments/recommendations concerning the Big Ball Field
5. Discuss/Recommendation – Trail maintenance priority during severe winter conditions

## **Public Comments:**

## **Adjournment:**