

**City of Fort Calhoun  
Park Board  
February 03, 2011  
7:00 p.m.**

**Agenda:**

**Call to order**

**Announce Open Meetings Law Compliance**

1. Roll Call
2. Approval November 23, 2010 Meeting Minutes
3. Fund Status Report – October 2010 – January, 2011
4. Elect Officers (Chair and Secretary)
5. Board Members Park Assignments

**Unfinished Business:**

6. Agronomist Report - Field Maintenance Schedule Recommendations (tabled, November 11, 2010 special meeting)
7. Consideration/Direction on Additional Playground Equipment (T-ball field area)

**New Business:**

8. **Loss Control Measures** for Pioneer Park Slide and Lion's Field 5-tier portable bleachers – ***Response due to Continental Western Insurance Group 2/10/11***
9. Review/Revise/Recommend 2011 Ball Field Rules, Regulations and Fee Schedule
10. Recommend 2011 Field Use Contract Agreement Form
11. Review/Revise/Recommend 2011 Concession Stand Agreement Form
12. Concession Stand Agreement – FCYSO Proposal
13. Recommendation for Field Scheduler

**Public Comments:**

**Adjournment:**