

**City of Fort Calhoun
Park Board
February 2, 2012**

Agenda

7:00 p.m.

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval October 6, 2011 Meeting Minutes
3. Fund Status Report – October 2011 – January 2012
4. Member Reports –
5. Organizational: Elect Chair; Vice Chair, Secretary
Park Assignments

Unfinished Business:

6. Board Vacancy – Recommendation to City Council for one three-year term
7. Pioneer Park – Additional Equipment Status/Discussion
8. T-Ball Field – Status of new playground equipment

New Business:

9. Consideration of Application for PM River-NRD Celebrate Trees Program – due February 15, 2012
10. Consideration of application for OPPD Tree Promotion Grant – due March 23,2012
11. Recommendation of Field Scheduling Person

Public Comments:

Adjournment:

Requests for Council Action need to be clear in the <u>Minutes</u>
