

**City of Fort Calhoun
Park Board
February 11, 2010
7:00 p.m.**

Agenda:

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval October 8, 2009 and January 14, 2010 Meeting Minutes
3. Fund Status Report – Oct 09 – Feb. 11, 2010

Unfinished Business:

4. Elect Officers
5. Board Members Park Assignments
6. Approve Field Use Contract Agreements for 2010
7. Revised Scheduling Contract Job Description
 - 7.1 City Scheduling Representative – Jeannie Jones
 - 7.2 FCYSO Scheduling Representative – Karen Warner
6. Job Description for City Park Maintenance

New Business:

8. Jacob McCarthy to discuss Eagle Projects
9. Tree Ideas for 2010 – (OPPD Grant due 3/26) (Re-Tree Nebraska?) (PMR-NRD info soon)
10. Proposed Five Year Plan for a Swimming Pool (Kelli)

Public Comments:

Adjournment:

• Requests for Council Action need to be clear in the Minutes
