

**City of Fort Calhoun
Park Board
February 12, 2009
7:00 p.m.**

Agenda:

Call To order

Announce Open Meetings Law Compliance

1. **Roll Call**
2. **Approval October 9, 2008 Meeting Minutes**
3. **Fund Status Report**

Unfinished Business:

4. Pioneer Park Walking Trail – recommendation of start date (weather dependent)

New Business:

5. Recommendation of Appointment: Mitch Robinson, 3 year term
6. Election of Officers: President, Vice President, Secretary
7. Determine 2009 Field Use Fees
8. Designate person responsible for Field Use Scheduling
9. Approve Advertisement for Concession Agreement

Public Comments:

Future Agenda Items:

Adjournment:

Secretary

- Minutes prepared Friday prior to City Council Meeting
- Help to prepare Agenda for posting a minimum of 24 hours prior to any regular or special scheduled meeting

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