

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

**Agenda:**

**Call to order**

**Announce Open Meetings Law Compliance**

1. Roll Call
2. Approval February 11, 2010 Meeting Minutes
3. Fund Status Report – March 11, 2010

**Unfinished Business:**

4. Elect Officers
5. Board Members Park Reports and Assignments
6. Approve Field Use Contract Agreements for 2010
7. Revised Scheduling Contract Job Description
8. Job Description for City Park Maintenance
9. Jacob McCarthy follow-up to February discussion for Eagle Projects
8. Tree Ideas for 2010 – (OPPD Grant due 3/26) (Re-Tree Nebraska?) (PMR-NRD info soon)
9. Proposed Five Year Plan for a Swimming Pool (Kelli)

**New Business:**

10. Washington County Historical Assoc. – Reserve West Market Square Park for a Tractor Show, August 14, 2010

**Public Comments:**

**Adjournment:**

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