

**City of Fort Calhoun  
Park Board  
April 9, 2009**

**Special Meeting 6:00 p.m.**

Spring Walk-Through of Park Properties with Maintenance Supervisor beginning at West Market Square Park, View Point, Ball Fields and Pioneer Park

**Regular Meeting 7:00 p.m.**

**Agenda:**

**Call to order**

**Announce Open Meetings Law Compliance**

1. Roll Call
2. Approval March 12, 2009 Meeting Minutes
3. Fund Status Report

**Special Guest:**

4. Explanation of Certificate of Insurance Requirements for Organizations Using Public Properties – Jim Egr, City Attorney

**Unfinished Business:**

5. Pioneer Park Walking Trail – Status/Discussion
6. View Point Park Sidewalk – Status/Discussion
7. Review OPPD Tree-Planting Application – Status/Discussion

**New Business:**

8. Rehab of old wooden picnic tables by VBS Students in June and placement
9. Discussion/Request for Part-Time mowing maintenance position
10. Recommendation - Annual Report / Maintenance List for parks
  - 10.1 Estimated cost from Downs Electric for the installation of electric hand dryers in park restrooms – 4 @ \$900.00 each (\$3,600.00)

**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