

**City of Fort Calhoun
Park Board
~~May 14, 2009~~
~~7:00 p.m.~~**

Note - CHANGE OF DATE AND TIME: Tuesday, May 12, 2009 @ 6:00 p.m.

Agenda:

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval April 9, 2009 Meeting Minutes
3. Fund Status Report

Unfinished Business:

4. View Point Park Sidewalk – Status/Discussion
5. Pioneer Park Walking Trail – Status/Planning Phase II (Fencing, Landscaping, etc.)
6. 2009 OPPD Tree Promotion Program Award, \$1,400 – Review/Implementation
7. BACF Grant, \$1,500 for benches & concrete pads – Review/ Implementation
8. Electric Hand Dyers – Installed, cost covered by Keno Funds
9. Foam Soap Dispensers – ordered 4/29

New Business:

10. Proposed Eagle Scout Projects
11. Triple Crown Baseball Tournament Contract, June 11 – 26, 2009 – Consideration/Approval
12. Review/Revision of Field Uses Rules

Public Comments:

Adjournment:

- | |
|---|
| <ul style="list-style-type: none">• Requests for Council Action need to be clear in the Minutes |
|---|