

**City of Fort Calhoun
Park Board
June 11, 2009
7:00 p.m.**

Agenda:

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval May 12 and May 29, 2009 Meeting Minutes
3. Fund Status Report – Begin 2009/2010 Budget Planning Requests

Unfinished Business:

4. Pioneer Park Walking Trail – Status of Close-out
5. 2009 OPPD Tree Promotion Program Status
6. Paul Bayer Eagle Scout Project – Review/ Status
7. Foam Soap Dispensers – Installed
8. Review/Recommendation of Revision of Field Uses Rules
9. Rainout Number Discussion/ Recommendations:
 - 9.1 Message System
 - 9.2 Cell Phone

New Business:

10. Consider for recommendation Paul Welchert's Bid of \$2,100.00 to remove/replace roof on shelter at West Market Square Park
11. Review Bids/Recommendations for the following proposed projects:
 - 11.1 Ball Field Play Areas
 - 11.2 Fencing/Rail for sharp steep corner (NW) on Pioneer Park Trail
12. Discuss/Recommendation on planting 2 – 4 foot swath of Natural Grasses along FC Trail as barrier from crop debris blowing onto the trail a ball fields
13. Review and discuss CIP recommendations for PARKS
14. Discuss/Recommendation on a Park Curfew
15. Discuss concept of Parks being a separate City Department
16. Discuss 2010 Field Use Scheduling Contract

Public Comments:

Adjournment:

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