

**City of Fort Calhoun
Park Board
July 7, 2011**

Agenda

7:00 p.m.

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval April 7, 2011 Meeting Minutes
3. Fund Status Report – April-June 2011
4. Member Reports
 - 4.1 Progress of Spring Clean-up
 - 4.2 Update on grounds: Pioneer Park, West Market Square Park, Ball Fields & View Pointe

Unfinished Business:

5. Consideration/Request - Additional Playground Equipment/ Play Area (T-ball field)
6. Update – No revision of current Municipal Code regarding Smoking (See 7-106) – Signs to be ordered for Public Structures
7. CIP Requests/Revisions – Vision for Parks: next seven years (Pre-Budget exercise)
8. Field Use Agreements - need for forms to be on file for all Leagues every season

New Business:

9. Acknowledgement of Receipt of \$2,400.00 Papio-Missouri River NRD Celebrate Trees Grant Prepared by Judy Seaver (Trees have been planted @ ball field/trail area)
10. Consideration/Request – New Tables for West Market Square Park
11. Requests from [Laura Samson](#), FC Cub Scouts:
 - 11.1 July – I’ve emailed the Fire Department to see if they could help us with filling up a dunk tank, doing water fights and spraying the boys down with the brush truck. We want to utilize the West Market Park for this event. Once I hear back from the Fire Department on what works best for them, we’re looking at having this either July 16th or 17th. Do you see any problems with us having this activity or do you need any additional information?
 - 11.2 August – we’d like to use the parking lot/side area close to the t-ball field for a campfire cookout (similar to what we normally do in October for our Halloween pack meeting). Do you see any problem if we do this on August 26th? That’s a Friday, so it’ll be around 6pm. I didn’t see the August calendar on the Web site to know if that date had games scheduled.
 - 11.3 October – since I’ve already mentioned it above, we’re looking at October 15th for our annual Halloween cookout down by the baseball fields (closest to the t-ball field).
12. DED Nebraska Tourism Division – Attraction Evaluation Assistance
13. **Incident Weather Plan** – suggested language/policy from Kori Grosse-Rhode, FCYSO
14. FYI – City Council granted Permission to have Steel Wheeled Tractors in West Market Square Park for the “Tractor’s Small & Tall, WCHA Event, August 13, 2011

Public Comments:

Adjournment:

Requests for Council Action need to be clear in the Minutes
