

**City of Fort Calhoun
Park Board
July 9, 2009
6:30 p.m. & 7:00 p.m.**

6:30 p.m. Meet at Pioneer Park Walking Trail for Opening Pictures

Agenda: 7:00 p.m. City Hall/Library

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval June 11, 2009 Meeting Minutes
3. Fund Status Report – Continue 2009/2010 Budget Requests

Unfinished Business:

4. Pioneer Park Walking Trail – Future Planning
 - 4.1 RTP/FHA/NGPC Signage Requirement suggestions (Sign Depot - \$46.19 ea.)
 - 4.2 Access complaint concerning south end of 8th Street/Parking Lot – John and Judy Schmit
5. 2009 OPPD Tree Promotion Program Status Report
6. Paul Bayer Eagle Scout Project – Status Report
7. Diamond Fence Installation Update Report
8. Discuss 2010 Field Use Contract Agreements
9. 2010 Scheduling Contract Job Description
10. Discuss concept of Parks being a separate City Department

New Business:

Public Comments:

Adjournment:

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