

**City of Fort Calhoun
Park Board
August 4, 2011**

Agenda

7:00 p.m.

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval July 7, 2011 Meeting Minutes
3. Fund Status Report – July 2011
4. Member Reports
 - 4.1 Mike Bonacci – DED Nebraska Tourism Division Survey; Attraction Evaluation Assistance
 - 4.2 Update on grounds: Pioneer Park, West Market Square Park, Ball Fields & View Point Park

Unfinished Business:

5. Consideration/Request - Additional Playground Equipment/ Play Area (T-ball field)
6. CIP Requests/Revisions – Vision for Parks: next seven years (Pre-Budget exercise)
7. Field Use Agreements - need for forms to be on file for all Leagues every season & fees paid by 8/15
8. Reconsider “No Tobacco” signage recommendations

New Business:

9. Consideration/Request – Additional Playground Equipment for Pioneer Park
10. Consideration/Request – Shelter at West Market Square Park
11. Consideration/Recommendation for Updated Rainout Procedures
12. Budget Requests

Public Comments:

Adjournment:

Requests for Council Action need to be clear in the Minutes
