

**City of Fort Calhoun
Park Board
August 13, 2009
7:00 p.m.**

Agenda:

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval July 9, 2009 Meeting Minutes
3. Fund Status Report – Continue projecting 2009/2010 Budget Requests

Unfinished Business:

4. Pioneer Park Walking Trail – Future Planning
5. 2009 OPPD Tree Promotion Program Status Report
6. Discuss 2010 Field Use Contract Agreements
7. 2010 Scheduling Contract Job Description
8. Review Spring Walk-Though List

New Business:

9. Project Ideas and Planning for 2009 Trees for Nebraska Towns Program (Laura)
10. Project Ideas and Planning for an Application for CWS Grant - 10/1/09 (Ball fields)
11. Accept Bids for redoing View Point Park sidewalk to meet ADA requirements
12. Proposed Five Year Plan for a Swimming Pool (Kelli)
13. 2009 SCORP/LCWF Community Recreation Questionnaire – due 8/28/09
14. One Term Expiring December 2009 – Start looking for recommendation for 2010
– 2012, 3 Year Term

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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