

**City of Fort Calhoun
Park Board
September 10, 2009
7:00 p.m.**

Agenda:

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval August 13, 2009 Meeting Minutes
3. Fund Status Report –

Unfinished Business:

4. Proposed Trail –
5. 2009 OPPD Tree Promotion Program Status Report
6. Review Revised Field Use Contract Agreements for 2010
7. Review and Approve Scheduling Contract Job Description
9. Review August Walk-Though List
10. Report - Proposed Five Year Plan for a Swimming Pool (Kelli)
11. Project Ideas and Planning for 2009 Trees for Nebraska Towns Program (Laura)
12. Project Ideas and Planning for an Application for CWS Grant - 10/1/09 (Ball fields)
13. Receive additional Bids for redoing View Point Park sidewalk to meet ADA requirements – table/approve recommendation(s)
14. Review 2009 SCORP/LCWF Community Recreation Questionnaire 2nd Request due 9/18/09
15. Continue discussion of recommendation for appointment for 2010 – 2012, 3 Year Term

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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