

Park Board Meeting Minutes ~ Thursday, October 6, 2011

Called to order - Fort Calhoun City Hall, 7:12 pm

Announce Open Meetings Law Compliance

In Attendance:

Kelli Shaner
Mike Bonacci
Brett Greenough
Sidney Genoways
Carrie Halford

Absent:

Laura Shaner
Todd Teeter

Public:

Washington County Sheriff, Mike Robinson
Fort Calhoun City Mayor, Mitch Robinson
Ginger Appel
Jeffrey Hofer

Discussion:

Vandalism

The vandalism in Pioneer Park continues to be a problem. The use of outdoor lighting, locking the bathrooms, and park curfews were discussed. Sherriff Robinson reported that his office provides 40-50 hours of service in Fort Calhoun.

T-Ball Field Project

Jeffrey Hofer presented his plans for his Eagle Scout project at the t-ball fields. His project must be completed before January 21, 2012. His plans include pricing and installing the cement, border, and the retaining wall within the playground. In the past, the city has paid for the supplies with the scout supplying the labor.

T-Ball Field Equipment

See attached proposed pricing from Burke.

Concessions Agreement

Ginger Appel, representative for the FCYSO, would like renew the concession stand contract. The FCYSO has provided a positive service to our community and we thank them.

Grounds Update

The parks are looking better. Many projects have been completed and they look good. Carrie has been checking into equipment and grants for View Point Park and will report on those at a later date.

Storm Damage Repairs

The Ball Fields won't be used until spring so it would make more sense to start with the other parks first.

Park Board Terms

Brett Greenough will not be renewing his term. Brett was thanked for his service.

Motions:

- * To accept the September Minutes. (carried)
- *To recommend that Jeffrey Hofer present his Eagle Scout Project to the council for approval. (carried)
- *To accept the bid from Burke for the t-ball field equipment and installation (carried)
- *To accept the FCYSO 2012 bid to lease the concession stand for \$200 and roll the contract over for an additional year. (carried)
- *Begin repairs at Pioneer Park, Ball Fields, and then Storage Sheds. (carried)

Future Agenda Items:

Additional play equipment at Pioneer Park
View Point Park – health and fitness plan and grant

Adjourned 8:15 pm