

**City of Fort Calhoun
Park Board
October 8, 2009
Note Time Change: 6:30 p.m.**

Agenda:

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval September 10, 2009 Meeting Minutes
3. Fund Status Report – (Linda?)

Unfinished Business:

4. Proposed Trail – Discuss and determine preferred options for Engineer’s review and the process needed to revised the Trail Portion of the Comprehensive Plan
5. Review Revised Field Use Contract Agreements for 2010
6. Review and Approve Revised Scheduling Contract Job Description
7. Review August Walk-Though List
8. Report - Proposed Five Year Plan for a Swimming Pool (Kelli)
9. View Point Park sidewalk to meet ADA requirements – reconsider recommendation specifications
10. Continue discussion of recommendation for appointment for 2010 – 2012, 3-Year Term

New Business:

11. Review Board Members Park Assignments
12. Proposed Job Description for City Park Maintenance
13. Review Revenue/Expense of the Triple Crown Tournament (Bruce)
14. Proposed Field Schedule Calendar on City Web Page

Public Comments:

Adjournment: