

**City of Fort Calhoun  
Park Board  
October 9, 2008  
7:00 p.m.**

**Agenda:**

**Call To order**

**Announce Open Meetings Law Compliance**

1. Roll Call
2. Approval September 11, 2008 Minutes
3. Review Financial Status Report

**Unfinished Business:**

4. Pioneer Park Trail – Status/Discussion - Low Bid/Council Approval/Game & Parks
5. Inspection/Sign Off Approval - Andrew Teeter’s Pole & Cable Eagle Scout Project
6. Status – Contract for Park Evergreen Pest/Disease Control Spray
7. Discussion – 2009/2010 Grant Options to consider to connect Fort Calhoun Trails

**New Business:**

8. Discussion/Direction - 2009 Picnic Table Replacement Plan
9. Cub Scouts request permission to have a PACK Meeting in the Ball Field’s parking lot (next to the t-ball field) and to roast hot dogs and marshmallows in a fire pit.
10. Discussion/Direction – Tractor Purchase

**Public Comments:**

**Future Agenda Items:**

**Adjournment:**

Secretary

- Duties - Minutes prepared Friday prior to City Council Meeting
- Help to prepare Agenda for posting a minimum of 24 hours prior to any regular or special scheduled meeting

**Requests for Council Action need to be clear in the Minutes**