

Park Board Meeting February 3, 2011

Called to order at 7:05 PM

In Attendance: Carrie Halford
Laura Shaner
Kelli Shaner
Sidney Genoways
Mike Bonacci
Todd Teeter
Brett Greenough
2 members of the public

Discussion:

Motion: After legal postings of concession agreement to accept FCYSO bid unless other bids come in then a special mtg. will be held to discuss the bids. (carried)

Keys changed on the concession stand

Board recommends that city council visit the revised concession agreement

**Officers elected Kelli president, Laura vp, Todd secretary
Park assignments ball park Todd, West Market Sidney and Mike,
Pioneer Brett, Trail Laura, Viewpoint Kelli.**

Proposed mtg time change for April 7 to 6pm for walk through and 7pm regular.

Fees for 2010 carry to 2011 as same (review field use verbage)

Board recommends definition for non Calhoun team is any team outside of Fort Calhoun (examples of Fort Calhoun teams, Calhoun legion, FCYSO, school teams, or anything based in Fort Calhoun.) (carried)

Board recommends that Jennie Jones continue the field schedule job if she is interested

Adjourned 8:30