

City of Fort Calhoun
Park Board
August 13, 2009
7:00 p.m.

Meeting called to order by President Kelli Shaner

Open meeting law compliance announced.

1. Roll Call

Present: L. Shaner, K. Shaner, M Robinson, T Teeter, Councilman Smith
Excused Absence: J Premer
David Genoways also in attendance

2. Moved to approve July 9, 2009 Minutes, seconded and passed.
3. Moved to approve Fund Status Report, seconded and passed.
We also went over the budget for next years and made recommendations where appropriate. See attached.
Moved to make the budget meeting a working meeting so that we can go to the different parks to make recommendations, seconded and passed.

Unfinished Business

4. Moved that Park Board recommends to the City Council that Schemmer start working on getting a grant proposal written to connect the two trails including prices and possible routes, seconded and passed.
5. Tabled
6. Moved that From now on the ball fields will be designated as the Big Field and the Small Field in contract and in any dealings about the ball diamonds, seconded and passed. All references to either large, baseball or softball fields should be changed to Big Field or Small Field in the contract.
Need to add: There will be a walk through with a city employee and all coaches before any practices or games are held.
#10 shall delete "has volunteered to" and change to "will". Also add "and practices" after person to schedule games and delete "Jeannie" and replace with "field scheduler"
Kelli's name is misspelled on the contract
Add to Contract "Each organization is required to get a phone number for their members to call about rain outs. Only one person from each organization will call the City's rain out number and then relay that message to the number they have designated for their organization."

Moved to have changes typed up and presented to the Park Board at their next meeting for final approval, seconded and passed.

Moved to recommend to the City Council: By the 2010 season all field usage fee's will be charged to everyone as listed in the contract, seconded and passed.

7. Moved to make the following the Scheduling person's job description, seconded and passed.

City of Fort Calhoun Field Scheduler's Job Description

Work is performed under the general supervision of the Fort Calhoun Park Board and City's field manager. Work includes planning, organizing, scheduling and rescheduling field usage for the three city fields (T-ball, Small Field and Big Field). Work may involve heavy attention initially and intermittent attention through the season for continuous communication between the City and Teams.

8. The Walk-through List was reviewed. Some things have been done and others still need to be done. New items have been added to the list. See attached.
THE GRASS AND/OR WEEDS ARE ENCROACHING ON THE TRAILS. THEREFORE, ALL SIDEWALKS AND TRAILS NEED TO BE EGED AT LEAST ONCE A WEEK. THEY ALSO NEED TO BE SWEPT and/or BLOWN AT LEAST ONCE A WEEK.
The newly transplanted tree at the end of the parking lot at Pioneer Park needs to be watered every other day or we will loose it.
9. Tabled planning for Trees for Nebraska Towns Program
10. Tabled planning for Application for CWS Grant.
11. Tabled accepting bids for redoing View Point Park Sidewalk. Only one bid has been received.
12. Kelli Shaner and David Genoways presented information on a swimming Pool for Fort Calhoun. More information and expenses were requested. They will look into it.
13. 2009 Scorp/LCWF Community Recreation Questionnaire will be worked on by Park Board members before August 28, 2009.
14. The expiring term recommendations were discussed. Individuals are thinking about if they wish to be on the Park Board.

There were no other public comments and the meeting was adorned at 9:30 p.m.