

Park Board Minutes
4/09/2009

Special Meeting 6:00 p.m.

Spring Walk-Through of Park Properties with Maintenance Supervisor beginning at West Market Square Park, View Point, Ball Fields and Pioneer Park-
Discussion

Regular Meeting called to order at 7:01 Kelli Shaner presiding

Announced Open Meetings Law compliance

1. Roll Call

K. Shaner, Robinson, Teeter, Premer, council member Mike Smith present.
Also in attendance Kristy Bolen president for the Fort Calhoun Youth Sports Organization (FCYSO), Jim Egr (city attorney), council member Darin Wilson

2. Approval of the March 12th Meeting Minutes.

Motion and second to approve the March 12th 2009 meeting minutes. Motion passed.

3. Review of the Fund Status Report:

Park Board requesting information why the Murphy Tractor - field is blank.

Special Guest:

1. Explanation of Certificate of Insurance Requirements for Organizations Using Public Properties – Jim Egr, City Attorney
Participants involved in using any public property should have insurance.
Mr. Egr's suggest that the city make proof of insurance a requirement.

Discussed

Motion and second to not to add:

Certificate of liability insurance with the city named as an additional insured is required to be on file prior to use of the fields.

Motion passed.

Unfinished Business.

1. Pioneer Park Walking Trail –
Discussed
2. View Point Park Sidewalk – Wait to be discussed at the May Park Board meeting
3. Review OPPD Tree-Planting Application – Discussed

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New Business-

1. Rehab of old wooden picnic tables by VBS Students in June

Motion was made and second to let the VBS students in June to repaint the picnic tables and the city will supply the paint. Motion passed

2. Discussion/Request for Part-Time mowing maintenance position:

Motion was made and second to hire a part time maintenance position. Discussed, Motion passed.

3. Recommendation - Annual Report / Maintenance List for parks:

No action taken

4. Discussion of the installation of electric hand dryers in park restrooms – 4 @ \$900.00 each (\$3,600.00)

Motion was made to install electric hand dryer in park restrooms. Motion failed.

Public Comments:

Kristy Bolen brings concerns about City Field Scheduler job description for fields use. Suggestion was made to put the ball schedule on the city website.

Also, Kristy Bolen suggested making the softball and baseball fields play work done by the city.

Future Agenda Items:

Re-Treeing Nebraska Grant
City Field Scheduler Description Needed
Rainout Policy
Walk-out list
View Point Park Walk way

Meeting adjourned at 8:34 p.m.