

## **City of Fort Calhoun Enhancement Committee**

The meeting was held Monday January 4, 2010 at the Rustic Inn, 112 South 14<sup>th</sup> Street at 6:00pm

Meeting was called to order by Judy Boyd, Chairman. On roll call, the following members were present: Judy Boyd, Sue Newman, Judy Seaver, Dixie Humphrey, Kathy Ohrt, Lana Schafer and Ladonna Schuler. There were no visitors.

The open meeting compliance was noted.

Minutes of Dec. Meeting were read and approved with motion by Dixie Humphrey.

Agenda items covered as follows:

(1) Trailhead improvement - Judy Seaver reported that she was working on curbing bids and would report more at the regular February meeting.

(2) Historical Marker- Sue Newman presented information from state historical marker criteria and types available with a projected cost of around \$1,500.00; next step is to contact Fort Calhoun School Superintendent and school board regarding permission to place a marker and pursue the project.

(3) West Market Square Display case- committee members will bring ideas for project at the regular February meeting and will proceed from there.

(4) Adopt a street signs - Lana Schafer is still working on OPPD permission for this project and will report back at the regular February meeting.

(5) Street planters - Judy Seaver will research pots that fit into size and height criteria and will also research plants for pots.

(6) Banners- Ladonna Schuler is checking on progress of additional spring banners and more fall ones from Sherri Brooks. It was moved to accept her current \$80.00 bill for completed work to date.

FUTURE ADGENDA ITEMS....Trailhead improvement... Report from Fort Calhoun School contact... OPPD input on sign placement... Banners... West Market Square display case signs... Pot and Plant report.

Next meeting will be Monday, February 1, 2010 at Goldie's Deli, 710 North 14<sup>th</sup> Street at 6:00 p.m.

The meeting adjourned.

Sue Newman, Secretary