Park Board Meeting July 9, 2009

6:30 Pictures- at Pioneer Park
Attendance Kelli Shaner and Family, Laura Shaner, Jennie Premer and Family, Mike Smith

President Kelli Shaner called meeting to order at 7:11

In Attendance: Kelli Shaner, President
Mike Smith, Park Commissioner
Mitch Robinson
Todd Teeter
Laura Shaner, V President
Jennie Premer

Absent:

Guest: John and Judy Schmit and Carrie Beisheim.

Discussion:

Old Business:

4.1 Motion passed for recommendation of sign for $46.19 each with style present from village of Wolbach appropriate wording for Fort Calhoun's Pioneer Park Walking Trail Program.

Appropriate Wording will be as follows:

This trail was funded
through the
RECREATION
TRAILS PROGRAM
of the
FEDERAL HIGHWAY
ADMINISTRATION
Administered by the
NEBRASKA
GAME & PARKS
COMMISION
(*LOOK HERE _>>)* ***Papio??????*** NRD
&
The City of Fort Calhoun

4.2 Motion passed for recommendation to look at grade with natural water flow's concerns, continuously maintained and add two level rocks for accessibility of vehicles at the south end of 8th Street/Parking Lot at Pioneer Park.

2009 OPPD Tree Promotion Program Status Report Discussed

Paul Bayer Eagle Scout Project Discussed
(*Pictures of Benches need to be sent to Washington County Betterment Committee)*

Discussed of Diamond Fence Installation Update Report

Motion passed to table Discussion of 2010 Field Use Contract Agreements until next meeting to have copy of current contract.

Motion passed to table Discussion 2010 Scheduling Contract Job Description for completion of job and to have presence of scheduler

IDEAS 1) each league organization will have one scheduler for games and practice. 2) Scheduling Calendar on city website.

Parks being a separate City Department died of no motion.

New Business:

Public Comments:

Motion to close at 8:16.

Adjourned 8:17