

## **Park Board Meeting June 11, 2009**

**Vice President Laura Shaner called meeting to order at 7:03**

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

**Absent:** Kelli Shaner

**Guest:** Darin Wilson, councilmember

### **Discussion:**

#### **Old Business:**

Discussed Pioneer Walking Trail and if park board is able to make further recommendations to Matt Sutton. Laura Shaner will follow up. In addition park board discussed if ready for payout to the contractor. Also would like to have Steve cut out volunteer trees and put in a silt fence/orange fence to detour bike riders from leaving walking trail in specific spots.

OPPD Tree Promotion Program- trees are arriving next week and will be planted.

Park Board had discussion about dirt and concrete on trail involving Eagle Scout project at Pioneer Park.

Park Board will review the revision of Field Uses Rules in the fall before High School Softball.

Motion for city to pay \$1.95 a month, to broadband, for additional phone line for game cancellation determined by Bruce Sil including a day and date. Motion passed

### **New Business:**

Motion made to recommend Paul Welchert's Bid of \$2100.00 to remove/replace roof on shelter at West Market Square Park based on approval of city attorney for need of more bids. Motion passed

Motion to accept Diamond Fence's bid for Ball Field Play Areas providing it has 12ft sides, netting top, top rail, and bid is lower than \$4100.  
Motion passed

Motion to approve Diamond Fence's bid for Fencing/Rail for NW Pioneer Park Trail. Motion passed

Motion to plant Natural Grasses along FC Trail was made. Motion failed for lack of second

Park Board recommends to CIP not to invest any more money in Viewpoint Park at this time.

Motion recommending city council to adopt Blair City's Code Sec. 8-106, closing hours of city parks, to Fort Calhoun's city code. Motion passed

**Public Comments:**

Carrie Belsheim's request for a dog leash sign at Pioneer Park suggested to refer to city ordinance on loose dogs.

Carrie Belsheim's complaint of steepness at end of parking lot has been addressed

Complaint of ATVs at Pioneer Park please contact local police

Motion to close at 8:46.

**Adjourned 8:47**