

City of Fort Calhoun- Park Board

March 11, 2010

Minutes:

1. Call to order at 7:00
2. Announced Open Meetings Law Compliance
3. Roll Call: Laura Shaner, Mitch Robinson, Jennie Premer, Todd Teeter (late), Jacob McCarthy and Washington County Historical Representative

Unfinished Business:

4. Officers Elected:  
Kelli Shaner- President  
Laura Shaner- Vice President  
Todd Teeter-Secretary
5. Board Members Park Reports and Assignments:  
Kelli Shaner- View Point and walking trail  
Laura Shaner- Pioneer Park  
Jennie Premer- West Market Square  
Todd Teeter and Mitch Robinson- Ball Fields
6. #10 take Karen off. See edited contract with Laura Shaner
7. Already accomplished scheduling contract job description- employee hired

**8. Park Board Does This Look Right?**

General City Park Maintenance Job Description:

- Mow, trim, and edge at all parks including: creek at West Market Square, slope at Pioneer Park, under trees and around playground equipment
- Keep Trails and Sidewalks cleared
- Restrooms open, clean and supplied
- Playground equipment areas need to have weeds taken care of regularly (Poison ivy looked for and disposed of properly)

9. Jacob McCarthy follow-up discussion for Eagle Project: Ideas were given for new Eagle Scout project. Discussion postponed until project found.
10. Tree Ideas for 2010 postponed until next meeting
11. Proposed Five Year Plan for a swimming pool postponed until next meeting

New Business

- 12 Washington County Historical Association: Motion passed to let Washington County Historical Association reserve West Market Square Park for Tractor Show August 14, 2010.
13. Motion passed to change official Park Board Meeting time to 1<sup>st</sup> Thursday of the month, starting on Thursday April 1<sup>st</sup>.

Adjourned at 8:02