

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

The Meeting was held Monday May 3, 2010 at Goldie's Deli, 710 North 14<sup>th</sup> Street at 6:00 p.m.

Meeting was called to order by Judy Boyd, Chairman.

The open meeting compliance was noted with regulations available for review.

On roll call, the following members were present: Dixie Humphrey, La Donna Schuler, Sue Newman and Judy Seaver. Absent: Lana Schafer and Kathy Ohrt.

Resolution 2010-3, Code of Decorum was reviewed.

Minutes of the April 2010 meeting were read and approved.

Fort Calhoun Trailhead - Judy Seaver reported on the curbing bid from Rock Hard Concrete, \$2,000.00; she is seeking another bid and is continuing to work on the landscape design.

The committee is looking at bench options to consider for install along the trail, as well as concrete pads for their installation. There was discussion on extending the fence posts - items were approved for additional consideration and review.

Historical marker - Sue Newman will be sending a draft for the request for a marker to the State Historical Society in the near future. The committee will meet to measure for the location on May 6, 2010, Motion to proceed was approved.

Adopt-a-Street Spring Promotion – Draft article for the newspaper was approved, and coordination for advertising was proposed.

West Market Square Display – proposed displays: May/June, Adopt-A-Street Promotion; July, patriotic; fall display will be historical information. Motion to proceed was approved.

Banners – Designs for the blank canvas banners were discussed, painting will begin soon; alterations on patriotic catalog banners were discussed as well as the time table for displaying the different banners. Motion to proceed was approved.

Main Street Planters – Member Boyd will purchase pots, Member Schuler will purchase soil; Members Humphrey and Boyd will meet with Judy Seaver to select plants. Motion to proceed was approved.

Spring City Hall decorations will be purchased by Member Boyd. Motion to proceed was approved.

OPPD/ Adopt-A-Street sign applications are still in process.

The next meeting will be held on Monday, June 7, 2010 at the Rustic Inn, 112 South 14<sup>th</sup> Street.

The meeting adjourned.

Sue Newman, Secretary