

**City of Fort Calhoun
Enhancement Committee**

The Monday, March 7, 2011 committee meeting was held at Goldie's Deli, 710 North 14th Street at 6 p.m.

The meeting was called to order by Chair Judy Boyd. Present on roll call: Judy Seaver, Dixie Humphrey, and Sue Newman. Absent: Kathy Ohrt, Ladonna Schuler, Sherri Brooks, and Lana Schafer.

The open meeting compliance was announced with the regulations available for review.

Minutes of February meeting were read and approved.

OLD BUSINESS

- Spring Planters: motion by Judy S. to purchase approximately 8 new pots to replace smallest ones as needed, new soil to fill all pots and purchase plants from Washington County Growers , same as last year, depending on what they have available; allowing supplement plants purchased elsewhere as needed; the budget set for this \$450.00. Motion passed.
- HISTORICAL MARKER UPDATE: Sue Newman will get the text; permission letter from the school board, sent with payment for the marker to the Nebraska State Historical Society from the city. Motion to approve by Judy Seaver, approved.
- Trailhead Improvements: Judy Seaver still working on this project and is sending an application for an OPPD Tree Grant to replace dead tress at the ball fields.
- West Market Display Board: The need for some caulking and painting of the kiosk was noted; Dixie Humphrey made a motion for committee members to work on this by as soon as weather permits, approved.
- Banners: Motion by Sue Newman to request city maintenance to follow the previously set Banner Schedule as much as possible, approved.
- Adopt-a-street Signs: Nothing to report.

NEW BUSINESS

- Fall Scare Crow Contest - Dixie volunteered to make fliers by end of summer for Sept. distribution. The possibility of using gift certificates from area businesses as prizes; both items tabled.
- Sidewalk Art Contest: subject was tabled until the April meeting.

Next meeting will be held the second Monday in April, April 11, 2011, due to lack of a quorum on the first Monday. The meeting will be held at the Rustic Inn, 116 South 14th Street at 6:00 p.m.

Public comments were made by Mike and Rhonda Buckman, owners of Goldie's Deli; they would like to see the city replacing trees that have died around public areas of Fort Calhoun and to maintain green areas.

Motion to adjourn at 7pm

Sue Newman