

City of Fort Calhoun Park Board

March 03, 2011

7:00 p.m.

Agenda: Call to order Announce Open Meetings Law Compliance

1. Roll Call
2. Approval February 3, 2011 Meeting Minutes
3. Fund Status Report – February, 2011

Unfinished Business:

6. Agronomist Report - Field Maintenance Schedule Recommendations (tabled, November 11, 2010 special meeting) Waiting on response from agronomist to our responses to our questions
7. Consideration/Direction on Additional Playground Equipment (T-ball field area)
8. **Loss Control Measures** – FYI Update: the slide Pioneer Park will be removed as soon as possible and 6 sets of Retro-Fit Guard Rail Systems were ordered on 2/22 and will be installed on the bleachers when they arrive in three to four weeks
9. Accept/ recommend 2011-2012 Concession Stand Agreement – FCYSO Bid
Board had a motion to accepted the bid – motion carried

New Business:

10. Review/discuss/recommendation – FCYSO proposed Ball Field Improvements
Motion to allow FCYSO to work with Bruce on field improvements (no city money)-
motion carried.
11. Consideration/recommendation – P/T Job/Summer Mowing advertisement
Do we currently have more staff then a year ago?
If staff is same as last summer then move forward.
12. Consideration/recommendation – Continuance Tree Care / Pest Control (Enfield's?)
Motion to continue Enfield spraying and add Dothistroma needle blight spraying if not
cost prohibitive and has a fair success rate.

13. Consideration/Interest in Submitting an Application to O.P.P.D.'s Tree Promotion Program: http://www.oppd.com/AimGreen/Trees/22_001171, due March 25, 2011

Checking with Judy Seivers and see if she is writing

14. Consideration/Interest in Submitting an Application to PMR-NRD Celebrate Trees Program due March 25, 2011

Checking with Judy Seivers and see if she is writing

15. *Tentative: Review CIP and set priorities for 1 – 6 year plans*
Work with engineers to connect the two trails
See numbered list

Public Comments: Adjournment: 7:50