

Fort Calhoun Park Board

Meeting

May 29th 2009

5:00 pm

Type of Meeting: Review the completion of the Pioneer Walking Trail and create a Punch list.

Meeting Facilitator: Matt Sutton, Schemmer Engineering

Invitees: Kelli Shaner, Laura Shaner, Jennie Priemer, Mitch Robinsen, PB; Mike Carley, Carley Const.; David Genoways, Mike Smith, CC; and Matt Sutton, Schemmer Engineering.

- I. Call to order
- II. New business – Items that need to be taken care of by the City of Fort Calhoun
 - a) Water Trees
 - a) Remove Dead tree along south side of small loop of the trail
 - b) Remove tree that is too close to trail
 - c) Clean volunteer trees out from trees
 - d) Trim limbs over walking trail
 - e) Adjust/fix water Shut Off pipe
 - f) Add rails at steep curve – Kelli will get bids
 - g) Remove roots around base of trees in clearing
 - h) Remove silt fence on west side of trail only-no purpose and fix raised up dirt (Photo's 4-5)
 - i) Dig down around fire hydrant on west side
- III. New business- Punch list (copied from Matt Sutton)
 - 1 Carley Construction to provide City with recommendation on tree watering.
 - 2 Add erosion mat (North American Green SC150) on slope at south end of parking lot (approx. 18'x 25'). See photo #1.
 - 3 Contractor to verify flowline elevations of culvert at STA 17+30 to confirm positive drainage.
 - 4 Add erosion blanket (North American Green SC350) on slope near STA 0+50 as shown on the plans. See photo #2.
 - 5 Clean up pile of rubbish and smooth out grade on east side of trail near STA 8+50. See photo #3.
 - 6 Smooth out pile of soil near STA 6+75. See photo #4.
 - 7 **Remove silt fence along east side of trail from approx. STA 0+50 to STA 6+50. Smooth out grade following removal. See photo #4.**
 - 8 Smooth out soil on east side of trail near STA 3+00. See photo #5.
 - 9 Provide mulch on west side of trail near STA 0+50. See photo #6.
 - 10 Blow mulch off of entire trail.
 - 11 Grind pavement near STA 17+55 to eliminate ponding.
 - 12 Provide soil backfill behind curb next to ADA ramp from parking lot. See photo #7.
- IV. Adjournment