

From: newsue@huntel.net [mailto:newsue@huntel.net]
Sent: Wednesday, September 14, 2011 11:04 AM
To: ftcalhounctyhall@huntel.net
Subject: Enhancement Minutes

The Fort Calhoun Enhancement Committee meeting was held at 6:00 p.m., Monday August 29, 2011 at the Rustic Inn, 112 South 14th street.

The meeting was open to the public with the open meetings policy available for review.

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

Minutes of August 1, 2011 meeting were read with motion to approve by Sherri B.

Agenda items covered as follows:

1. Historical Marker: Eagle Scout installation will be done soon. Dedication date has been set for Sunday October 16th at 1:30 p.m.; and held at marker site. Sherri Brooks will purchase Arbor Vitae bushes for installation with Sue N. is getting mulch and bricks for edging. Judy B. is contacting WCHS for possibility of holding coffee after dedication at the Frahm House (as Sade was one of the first few graduates of the school); possibility of WCHS auxiliary helping with the coffee. Motion to approve by Dixie H.
2. Trailhead discussion tabled.
3. Banners - Hoping for school ones to go up as scheduled in September instead of being delayed by city workers time issues. Sherri Brooks will be doing new Holiday Banners with snow flake ones up in January. \$200 budgeted for this project. Motion to approve by Ladonna S.
4. Adopt-a-Street have been ordered and Judy Boyd will be purchasing posts for installation. Jeffery Hofer has inquired about the possibility of installing these signs as an Eagle Project. Motion to approve by Sherri Brooks.

New Business

1. Scarecrow contest - will be visiting Plattsmouth and Missouri Valley who both have displays when time is available.
2. Christmas Lights - a theme of poinsettias will be used this year for in front of city hall. and new lights will be purchased as needed. Budget for this at \$300. Lighting contest will include 1st-\$75, 2nd-\$50, 3rd-\$25 with 2 honorable mention - \$10 for residential and business. Motion to approve by Ladonna S.
3. City wide Christmas celebration - we will be in charge of parade of decorated homes with one house having a secret sign to mark if people have seen all; with suggestion to have a stamp for attendance at events with a possible prize or rewards. Motion to approve by Sue N.
4. Judy Boyd will be filing a grant application with Blair Area Community Foundation for funding of 2 benches at marker site and installation. Motion to approve by Dixie H.
5. Planters are scheduled to be removed by first week in November. Motion to approve by Ladonna S.

Next meeting will be held Monday, October 3, 2011 at the Longhorn, 101 South 14th Street at 6:00 p.m.

Public Comments- Mary Lou Chapek and Jerry Brooks commented on the planter on main street with appreciation of the work and how good they looked.

Motion to adjourn at 7:30

Sue N.