

ENHANCMENT COMMITTEE MINUTES
AUGUST 1, 2011

The Fort Calhoun enhancement committee was held at 6:00 pm on Monday, August 1, at the Rustic Inn, 112 South 12th street.

The meeting was called to order by Judy Boyd Chairperson. It was declared an open meeting with policy available for review. Present on roll call were Judy Boyd, Ladonna Schuler, Kathy Ohrt, Lana Schafer, Sue Newman. Absent were Dixie Humphrey, Sherri Brooks, and Judy Seaver.

Minutes of July Meeting were read with motion to approve by Ladonna.

Agenda items were covered as follows:

1. Historical marker - Sue N. Installation has been pushed to the first part of October with dedication hopefully to follow in mid-October. Mr. Johnson FCS superintendent would like the school to be involved in dedication with his permission to contact music people at the school for possible participation. September meeting we will work on dedication plans.
2. Trailhead - Judy Seaver will report at next meeting.
3. Banners- Ladonna- we are hoping for a change to the school time ones by the end of August.
4. Adopt-a-street signs - Judy B. she will be finalizing and placing the order with Blair sign Company soon, also hoping for city workers cooperation with installation.
5. Planter Care - Many hours have been spent on the watering and planting (an estimate would be 500 hours) they look great and plan for more next year.
6. Scarecrow contest - due to marker dedication and the plans to attend the display at another city in Ne that does this in the fall we are pushing this project to next year.
7. New Business and future agenda items - Christmas Lighting and light contest.-

We are holding our next meeting on August 29th at the Rustic Inn at 6 p.m. due to Labor Day and need to plan the dedication.

Motion to adjourn by Kathy, Meeting adjourned at 7:15 p.m.

Sue Newman, Secretary