

From: a Newman Susan [mailto:newsue@abbnebraska.com]
Sent: Friday, December 16, 2011 8:01 AM
To: ftcalhounctyhall
Subject: Re: MINUTES

The Fort Calhoun Enhancement Committee meeting was held on Monday December 12, 2011 at the Rustic Inn due to Longhorn being closed, at 6:00 p.m.

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

Meeting was called to order by Judy Boyd, Chair. Present on roll call - Lana Schafer, Rose Therkildsen, Sue Newman. Absent - Ladonna Schuler, Judy Seaver and Sherri Brooks.

Minutes of the November 7, 2011 meeting were read and approved as published.

Historical Marker: Several examples of pictures of old 1900 school will be available to pick for possible stone with picture for marker site. After meeting with Pioneer Foundation they have decided to take on marker brick sidewalk project at the marker site; the Foundation will present their plans to the committee when complete.

Trailhead Enhancement: Judy Seaver has contacted Troop 114 Scout Master concerning an Eagle project for trailhead site; no additional information at this time.

Banners: Not discussed due to Sherri Brooks' absence.

City Wide Christmas celebration: Celebration was small but may expand next year.

Community Wide Art Project: Committee will decide possible sites for figures; Judy Boyd is communicating with Mr. Smith (FCCS High School Art Teacher), and is also looking into grants for this type of project.

Community Promotion Flyers/Publications: Committee members will attend city council meeting to clarify our roll and their ideas.

Judging the Christmas Light Contest: Residential 1st, Monica Hirschert, 211 No. 11th St., \$75; 2nd, Duane Gage, 301 No. 10th Ave, \$50; 3rd, David MacKay, 301 No. 17th St., \$25; Honorable mentions, Walter Roberts, 124 No. 17th St., \$10 and Ron Penas, 309 So, 16th St., \$10. Businesses: 1st, Rustic Inn, 112 So. 14th St., \$75; 2nd, WCHA Museum, 102 No. 14th St., \$50; 3rd, Hardware Cafe, 103 So. 14th St., \$25. Winners will be notified and an article will appear in the Pilot-Tribune Newspaper.

The next meeting will be held at 6:00 p.m. on Monday, January 2, 2012 at a place to be determined and posted at least 24 hours before.

The meeting adjourned at 8:00 p.m., after light contest judging.