

**City of Fort Calhoun
Park Board
September 11, 2008
7:00 p.m.**

Meeting called to order by Vice President L. Shaner.

Open meeting law compliance announced.

Roll Call.

Present: L. Shaner, K. Shaner, Robinson, Preiner.
Teeter excused absence.

Motion and second to approve minutes of August meeting. Motion passed.

Review of monthly financial statement.

Discussed and reviewed.

Unfinished Business.

Pioneer Park Trail Status.

Discussion on the bid process and advertising.

2009/2010 Grant Options to consider connecting Fort Calhoun Trails.

K. Shaner will discuss with Matt from Schemmer.

Park Maintenance List.

Park Board conducted a walk around the Parks and Ballfields on August 20, 2008 Maintenance Supervisor Steve Becker. A list will be forwarded to Mr. Becker with maintenance issues. It should be noted some of the items discussed during the walk have already been corrected.

Re-tree Nebraska grant application status.

L. Shaner reports the trees that were ordered are in early. Bruce Sill will be contacted concerning the planting the trees. Looks favorable to receive the grant per Judy Sievers.

Consideration of the naming of the new park ground in Southern Heights addition.

Motion to recommend to the name of the Park be View Point Park. Motion passed.

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Sidewalk access to New Park.

Recommend the City pursue the paving to be completed by the developer within 30 days. The Park Board understands this may not be possible.

Status of the Eagle Scout Project.

Posts to be in the ground on 20SEP08.
6X6 posts are being used.

New Business.

Foundation Grant.

For a foundation grant, the board recommends a beautification project for the creek at West Market Square Park.

2009/2010 Future Project.

Research the possibility of a grant to replace the bridge at West Market Square Park..

Meeting Adjourned at 8:05 pm.