

**City of Fort Calhoun  
Park Board  
Thursday, February 4, 2016**

**Agenda**

**7:00 p.m. @ City Hall, 110 South 14<sup>th</sup> Street**

**Call to order**

**Announce Open Meetings Law Compliance**

1. Roll Call
2. Approval of November 5, 2015 Meeting Minutes
3. Fund Status Report – January 31, 2015 (First Quarter)
4. Election of Officers
5. Park Assignments

**Unfinished Business:**

6. Field Use Fees: PAST DUE as of August 15<sup>th</sup> (Friday Night League)
7. Discuss Decorative Lighting in West Market Square Park – Pick Number, Style & Locations
8. Update on Gazebo Plans/Materials
9. Discuss need/desire to add additional regular meetings to the designated February through October schedule (*Municipal Code, Section 1-1002 Organization; Duties*)

**New Business:**

10. Discuss **direction** of grant search: *development, trails, fitness, other*
11. Consider FCYSO Concession Agreement Proposal for the 2016 Season - \$500.00
12. Review/approve and Direction of better implementation of 2016 Field Use Agreements and the payment of fees
13. Discuss Volunteer Plans/Donations for remodeling/additions, etc. to the Press Box(s) at the ball field(s)

**Public Comments:**

**Adjournment:**