

**City of Fort Calhoun
Park Board
Thursday, January 7, 2016**

Agenda

7:00 p.m. @ City Hall, 110 South 14th Street

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval of November 5, 2015 Meeting Minutes
3. Fund Status Report – December 31, 2015

Unfinished Business:

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

New Business:

8. Discuss **direction** of grant search: *development, trails, fitness, other*
9. Consider FCYSO Concession Agreement Proposal for the 2016 Season - \$500.00
10. Discuss Volunteer Plans/Donations for remodeling/additions, etc. to the Press Box(s) at the ball field(s)

Public Comments:

Adjournment: