

City of Fort Calhoun Park Board
Thursday, April 7th 2016

Meeting called to order at 7:09 pm. Members Lautrup, Baradas, and Musser, and Council Member Shuler present. Open meeting laws compliance verified.

Meeting minutes from 3/3/16 approved.

Park Fund Balance reviewed at \$41,442.69. Council member Shuler took action to determine if this includes the funds set for the gazebo.

Park Board requests that itemized funds/expenditures be included as part of future board meetings.

Park Board noted that member Bonacci has resigned from the board.

Basketball court discussion tabled. Member Schrum took action at March meeting to evaluate potential locations.

Discussed Gazebo project. Work is scheduled to start and be complete in May.

Discussed money for trees. No action taken.

Park walkthrough discussion:

- Board noted improvements in progress on the ball field shelter
- Trash was observed in the ditch (West Market Square)
- 3 caps missing on the blue slide on the play (West Market Square)
- One tree needs to come down in West Market Square.
- Replace or clean the top of the steps on the play set -(Pioneer)
- Paint the pole of the swing in Pioneer Park

The press box work in the ballfields in 90% complete with paint in progress and placing a ceiling in the Concession Area. No action required.

Park Board meeting closed at 7:52 p.m.