

September 2016 Fort Calhoun Park Board Meeting.

Commenced meeting at 7:07 pm

Roll call: Members Lautrup, Musser, Barabas, Commissioner Shuler present.

Open Meeting Laws reviewed.

Meeting minutes for August 2016 approved.

Discussed the ongoing gazebo project in West Market Square Park and potential next steps. Commissioner Shuler reports the sign at the gazebo is nearing completion, which will allow for completion of the electrical portion.

Commissioner Shuler also reported the status of pouring a concrete walking path and sidewalks around the gazebo and the status of interior LED lighting.

Member Lautrup mentioned the possibility of a reservation system for the new gazebo, if needed. Discussion tabled until next meeting.

Board discussed potential board membership. Sunny Welchert has been added to the board. The board is currently one member short.

Board discussed shade for the softball/baseball. Member Christensen has met with Crouch Recreation and Bruce Sill on 8/24, but still waiting for estimate. Discussion tabled until next meeting.

Commissioner Shuler discussed bagworms on trees ballparks. Board requests treatment applied in late spring.

Board discussed tee branches from the ball field signs at 12th and Madison. Board requests these tree branches be removed to provide visibility of the signs.

Member Lautrup discussed status of picnic tables at the parks. Member Lautrup recommends purchasing 2 new tables to replace older tables. Board motioned and approved purchase of 2 new picnic tables at a purchase price not to exceed \$2500.00 total.

Board adjourned at 1935.