

At the regular meeting of the Fort Calhoun City Park Board, held at the Fort Calhoun City Hall, on Thursday evening, November 5th, 2015, 7pm

Meeting called to order at 7:01p.m. by President Randy Schrum.

Open meeting law compliance announced.

Member Gene Tietz absent

The minutes of the meeting of, October 1st, 2015 were reviewed.

Fund status report for October was discussed.

Gazebo Status was reported by Randy Schrum. Balusters will be cedar; Timber brackets will be Victorian style; Treated support poles will be embedded in the concrete for extra support. Projected spring construction.

Past due Field use fees were discussed; Randy Schrum will follow up with delinquent organizations.

Decorative lighting discussion for West market Square park is tabled until spring.

Future grant search tabled until special meeting on January 7th, 2016

There being no further business to come before the meeting, and on motion, seconded, and carried the meeting was adjourned at 7:47 p.m.

Respectively submitted

Mike Bonacci
Secretary