City of Fort Calhoun Park Board Thursday, May 5, 2016

Meeting called to order at 7:03 pm. Members Lautrup, Schrum, Barabas, and Musser present. Visitor Jessica Gibbs visiting from the Blair Newspaper.

Open meeting laws compliance verified.

Meeting minutes from 4/7/16 approved.

Park Board discussed construction of the Gazebo in West Market Square Park. Update from member Schrum is that construction is expected to begin by end of May, however electrical work associated with the gazebo still requires resolution, as currently no volunteers to support have been identified.

Motioned to approve bid of electrical for the gazebo as a contingency in the event volunteers cannot be identified. Motion seconded and approved by the board.

Board discussed Ball Park Construction. Board noted construction in process on the new skybox. No actions taken.

Pioneer Park bathroom discussed. Contractor waiting for dry weather to pour concrete.

Board discussed Wild Plum trees for parks. Member Schrum has reviewed 10 plum trees for potential purchase. Board approved purchase of 10 plum trees for a total of \$63.00.

Board discussed purchase of Gaga Ball pit as recommended by member of community.

Motioned to approve to evaluated cost for purchase of a Gaga Ball pit as presented by Member Schrum. Motion seconded and approved by board.

Board discussed multiagency ideas on city improvement projects. No actions taken.

Park Board meeting closed at 7:35 p.m.