

**City of Fort Calhoun
Park Board
Thursday, September 3, 2015**

Agenda

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

Call to order

Announce Open Meetings Law Compliance

1. Roll Call
2. Approval August 6, 2015 Meeting Minutes
3. Fund Status Report – August 31, 2015

Unfinished Business:

4. Baseball Field Scoreboard/status?
5. Gazebo in West Market Square Park Materials Estimates
6. Acknowledgement of Cargill employees: Doug Bochnicek (\$1,584.00) and Amanda Gravseth (\$693.00) Donations to the Park Board. *Through the BACF – Cargill Community Enrichment Campaign: employee + 100% match Blair facility + 75% match from Cargill Corporate*
7. Review BACF Grant Application for an October 1 deadline submittal
8. Structure (Log Cabin) at T-Ball Field – John Masloskie is looking for materials
9. Review 2015 West Market Square Park Improvements Proposal – 90% Intern drawings
10. 2015 Picnic Tables were ordered August 19, 2015 – Status “On Order”

New Business:

11. Field Use Fees all organizations **past due** as of August 15th

Public Comments:

Adjournment: