

FORT CALHOUN ENHANCEMENT COMMITTEE

April 30, 2018 6:00 PM

Fort Calhoun City Hall

The meeting was called to order by Chairman, Judy Boyd. The open meeting policy was announced.

Roll Call: Present: Judy Boyd, Cheri Oelke, Lori Lammers, Rosemary Therkildsen, Coleene Robinson, Amanda Schrum and Jackie Henderson. Also in attendance was potential committee member, Sarah Hager and Park Board member, Bob Lammers.

Minutes of the March Meeting: Copies of the March minutes were posted on line and printed copies were available. A motion to approve the minutes as presented was made by Lori and seconded by Coleene.

OLD BUSINESS:

Installation of picture and stand at former elementary school site: The picture has been mounted and the city maintenance crew will install it on the patio. After the meeting tonight, the Enhancement Committee will go to the site and mark the location where it is to be installed.

Enhancement of the gristmill stones in Market Square Park: Park Board member Bob Lammers reported that the Park Board realizes the importance of the mill stones as a part of the city's history. It was suggested that the museum may have suggestions for their display and preservation. The Park Board will continue to look at ideas and options.

Spring Clean up: Spring clean up went well. Bricks around the main street cut outs were reinstalled. Leaves and debris were cleaned up. Sidewalks were swept. The bricks around the Suverkubbe historical marker were replaced and the area cleaned up.

Rain and snow prevented participation in the "Curb Alert" this year for people to put out their unwanted items. In the future we will include a "rain date" for this event. It was suggested that the City Wide Garage Sale organizers may want to include a "Curb Alert" in their advertisements.

Schedule flower planning: The Enhancement Committee will meet on Thursday, May 17th at 9:30 am to shop for flowers. On Saturday at 9:30 am on May 19, we will plant flowers if weather is permitting.

New Patriotic Banners: Lori reported that samples will be available soon for approval.

NEW BUSINESS:

Farmers Market: Amanda will start contacting vendors. Start up will be after the 4th of July. Either July 5th or July 12th, whichever is preferred by the vendors.

Yard of the Month: Amanda will put a notice on our Facebook page that we will be choosing a Yard of the Month at the May 29th meeting.

Donation: Judy announced that Jeanne Knight donated \$200 to the Enhancement Committee for the purchase of flowers on Main Street. Judy has sent her a Thank You card.

New Member: Lori made a motion to nominate Sara Hager as a member of the Enhancemet Committee. This was seconded by Coleene and approved by all.

A move to adjourn was made by Lori and seconded by Amanda. The meeting was adjourned and the committee moved to the former elementary school site to determine the placement of the marker. The next meeting is scheduled for **Tuesday, May 29, 6:00 pm.**

Submitted by: Cheri Oelke, Secretary