

**FORT CALHOUN PARKS BOARD
MINUTES OF MEETING
February 5, 2018
Fort Calhoun City Hall**

The meeting was called to order at 7:00pm by Parks Board President Kris Richardson.

Kris referenced the Open Meetings Law Compliance.

Roll Call:

Board Members: Jerry Barabas, Bob Lammers, Kris Richardson, Rachel Butterbaugh

Absent: Nick Schuler

Unfinished Business:

1. Tree Grant Documentation
 - a. Rachel presented the tree grant application to be submitted to the Papio-Missouri River NRD. Jerry requested the addition of street designations to the sketch.
 - b. Jerry motions to approve the application for submittal and Bob seconds the motion. All in favor.
 - c. Kris will submit the documentation this week.

Meeting Adjourned: At 7:10pm meeting adjournment was motioned by Bob and seconded by Rachel. All in favor.