City of Fort Calhoun Parks Board May 5, 2022 Meeting Minutes

Roll Call:

- 1. Kris Richardson called the meeting to order at 7:05.
- 2. Kris Richardson announced Open Meeting Compliance Act.
- 3. Roll call:

Board members Kris Richardson, Sara Ruthven, Karli Johnson, James Totten and Park Board Commissioner, John Kelly, were all in attendance. Bob Lammers and Jerry Barabas were absent

4. Approval of March Meeting minutes was moved by Karli, seconded by James. All in favor to approve.

Unfinished Business:

- 5. 2022 Amenities
 - Park board members agreed to focus on adding small playground equipment to Pioneer Park initially and then move on to adding new equipment to West Market Square Park.
 - Park board members agreed that balance beams and jumping pods would be a great addition to Pioneer Park. Kris and Sara will lay out ideas for the locations and bring more details to the next meeting.

New Business: Park Audit

- 6. West Market Square Park Summary
 - a. The fence on the east side of the basketball court needs to be secured to the pole. There is also a washout hole forming in the south corner.
 - b. Park board members discussed bike rack and bench location options for future improvements.
 - c. Paint on the bottom railings of the gazebo needs to be touched up.
 - d. Park board members are very pleased with the spring cleanup in the park.
- 7. Splash Pad Summary
 - a. Park board members are interested in options to disguise the utility station in the plant bed.
- 8. Pioneer Park Summary

a. Park board members are happy with the new trees that have been added as well as the new grading near the restrooms.

9. Ballfields and Trail Summary

- a. Members discussed the drainage issues near the concession stand and the aging of the hardscape in the surrounding areas. Shade options were also discussed.
- b. The new trees look good and members are happy with the locations and the grounds upkeep around the trail.

Meeting Adjourned:

At 7:52 pm meeting adjournment was motioned by James and seconded by Karli. All in favor.