Fort Calhoun Enhancement Committee Fort Calhoun City Hall May 23, 2022 6:00pm MINUTES

Call to Order by Judy Boyd at 6:05pm Announcement of Open Meeting Compliance

Roll Call: Judy Boyd, Beth Dieteman, Jackie Henderson, Lori Lammers, Cheri Oelke, Rose Therkildsen Absent: Amanda Donahoe

MINUTES: April 25, 2022 minutes approved. FINANCIAL REPORT: Donations received: \$500 donation from Jeannie Knight, Longhorn Bar \$500 donation from Jim Smith , The Rustic.

OLD BUSINESS:

North and South Entrances:

We asked for an estimate to put river rock on the Fort Calhoun North and South Entrances. River Rock would be a low-maintenance option that would last several years. Received a \$4,990 bid from Robert's Nursery and \$4,504 bid from Hagar Outdoor

Cheri moved that we accept the bid from Hagar Outdoor; Jackie seconded. Motion approved.

Beth moved and Rose seconded that Enhancement Committee pay \$1,000 toward the river rock and installation and ask City Council to pay for the \$3,504 balance.

Historic branding signs and figures – Julie Ashton will keep us informed as the project progresses.

The Welcome Packet update has been completed and a new Washington County booklet is available.

Re-locate two Soldiers to the front of City Hall – Judy will follow-up.

Watering schedule	Monday	Beth
	Tuesday	Amanda
	Wednesday	Cheri
	Thursday	Rose
	Friday	Jackie
	Sat/Sun	Lori
Judy will sub in w		n when she is able.

Schedule a workday to:

Clean up around Sycamore trees, possibly mulch General clean up in front of city hall, sidewalk trees, other Paint benches

Meeting adjourned at 6:55pm

Next Meeting will be Monday, June 27, 2022 at 6:00pm in the Fort Calhoun City Hall. Submitted by Lori Lammers