City of Fort Calhoun Parks Board June 1, 2022 Meeting Minutes

Roll Call:

- 1. Kris Richardson called the meeting to order at 7:10.
- 2. Kris Richardson announced Open Meeting Compliance Act.
- 3. Roll call:

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

4. Approval of May Meeting minutes was moved by Kris, seconded by Sara. All in favor to approve.

Unfinished Business:

- 5. 2022 Amenities
 - **a.** Board members agreed to move forward with looking into finalizing details for jumping pods and balance beams for Pioneer Park. Kris will look at additional features for outside of the current graveled playground area.

New Business:

- 6. Splash Pad Log Amenity Safety Issue
 - a. Park board members discussed a safety concern brought to the city about the log at splash pad. Members do not have any recommendations at this time.

Meeting Adjourned:

At 8:19 pm meeting adjournment was motioned by Jerry and seconded by Kris. All in favor.