

FORT CALHOUN ENHANCEMENT COMMITTEE
MINUTES OF MEETING July 25, 2016
6:00 PM Fort Calhoun City Hall

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

ROLL CALL:

Present: Committee members included Judy Boyd, Rosemary Therkildsen, Cheri Oelke, Lori Lammers, Amanda Schrum, and Sue Newman.

Absent: Ginger Appel and Coleene Robinson

Copies of the June minutes were posted on line and printed copies available as well. A move to approve was made by Lori and seconded by Amanda.

OLD BUSINESS:

Signs for the mature trees on Main Street:

A section of fencing was purchased from A&R Savage and Recycling in Omaha.

It is currently at HD Auto Creations to be sand blasted and painted, after which the sign will be attached and the fence installed between two of the sycamore trees on Hwy 75.

Installation of a patio at the Elementary School Historical Marker:

The patio project has been approved by the school board and the city council. Work can now move forward. Rock Hard Concrete will begin the installation in approximately two weeks.

The Enhancement Committee is requesting that half of the \$2700.00 cost for this project be funded with Keno Funds as opposed to the entire amount to be paid from the Enhancement Committee funds.

City Hall Flag Pole

Chris Nelson will submit a list of the materials required for this project.

Farmers Market :

The new Thursday evening schedule appears to be working. Last week's 100 degree weather slowed down attendance but otherwise the number of vendors and customers has been picking up. Amanda reported that Deb Southerland and Alicia have been a big help.

Heritage Days: The parade is scheduled for 10 am on October 1st.

The Enhancement Committee will meet at the High School that morning at 8:30 am to begin the parade organization.

City Tourism Passport:

Lori will help Sue put together a “tri-fold” presentation with pictures and descriptions of the items participants will look for. Any submitted entry will be eligible for the drawing, they do not have to have all the answers correct in order to enter. Drop boxes for the entry forms will be available at various locations around town.

The prizes will be gift cards for the following locations:

Rustic \$50.00

Longhorn \$50.00

Goldies \$25.00

Too Far North \$25.00 (winner must be over 21)

Cure \$25.00

Scooters \$25.00

The drawing will be held the morning of the parade.

As soon as the entry forms are completed, we will submit a promotional article to the Blair newspaper.

NEW Business:**Highway Banners**

Lori reported that our current banners for Fall, Winter and Christmas are still in good shape.

The banners that need to be replaced are Spring, Summer and 4th of July.

She will have information for possible replacement sources at the August meeting.

Public Comments: There were no public comments.

A move to adjourn was made by Sue and seconded by Lori. The meeting was adjourned with the next meeting scheduled for Monday, August 29th, 2016, 6:00 pm at City Hall.

Cheri Oelke

FCEC Secretary