

FORT CALHOUN ENHANCEMENT COMMITTEE
MINUTES OF MEETING June 27, 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, Coleene Robinson and Sue Newman.

Absent: Ginger Appel

Copies of the May 23rd minutes were distributed and read by all. A move to approve was made by Amanda and seconded by Lori.

OLD BUSINESS:

Signs for the mature trees on Main Street:

The sign for the trees has been completed and was presented to the committee by Sue.

It was completed at a cost of \$38.01 by Sign Depot in Blair. We now need to determine how to display the sign by the trees.

Monday, July 11th at 10:00 am was chosen as a day to shop at various salvage places to try to find an aged piece of fence or gate that would serve this purpose.

Installation of a patio at the Elementary School Historical Marker:

A bid for the construction of the patio has been received for \$2700.00. Judy will present the proposal to Don Johnson at the Elementary School, followed by a presentation to the City Council. It was suggested that the Enhancement Committee ask the City Council if one half of this cost could be funded with Keno Funds.

City Hall Flag Pole and Sverkuppe Monument

Sue reported that she talked to Chris Nelson regarding putting stone around the City Hall Flagpole and he advised that to do the job properly, the sod should be removed, the soil dug out and tamped down and underlayment put down before the bricks and sand are installed. All agreed the job should be done properly to avoid settling and problems in the future. The committee asked that Chris submit a bid to do this job.

Spring Planting:

The pots all look nice, the sweet potato vines need to be pinched back when necessary. The new hose is working out ok.

The Sverkubbe monument requires only a few more bricks to extend along the berm.

Farmers Market :

The first Farmers Market will be held on Thursday, July 8th from 4pm to 8pm.

Amanda had a quote for \$176.00 from Sign Depot for signs to advertise this event.

She will place an order for them and submit a requisition form to the City for Sign Depot to bill the city direct from the Enhancement Committee account.

Heritage Days: Lori reported that the Heritage Days is need of volunteers and she is in charge of the parade. A motion was made by Cheri and Seconded by Amanda that the Enhancement Committee's contribution to Heritage Days will be to assist Lori with the Parade. All were in favor. The Parade will be held at 10:00 am on October 1st. Members of the Enhancement Committee will meet at 8:30 am that morning to assist with the organizing of the event.

NEW BUSINESS:

City Tourism Passport:

Sue presented the ideas she and Judy had put together for the "Passport". The goal is to have it finalized and copies available at the Farmers Market and at other locations around town.

People would turn in their completed forms to the Museum and they would then be entered into a drawing for a gift certificate to one of the businesses in town.

The winners will be determined at our September meeting and announced at the Heritage Days Parade.

Public Comments: There were no public comments.

A move to adjourn was made by Coleen and seconded by Lori. The meeting was adjourned with the next meeting scheduled for Monday, July 25th, 2016, 6:00 pm at City Hall.

Cheri Oelke
FCEC Secretary