

**City of Fort Calhoun  
Park Board  
Thursday, March 3rd 2016**

Meeting called to order at 7:08 pm. Members Schrum, Lautrup, and Musser in attendance. Open meeting laws compliance verified Board noted member Tietz has resigned from the Park Board.

Funds status report is not available for review.

Discussed Park Reports. Park Board set date for annual walk down of city parks, set for April 7th at 6:00 pm.

Discussed Basketball Court project. Member Schrum will followup with potential locations. Discussion tabled.

Discussed Gazebo Timeline. Member Schrum met with Jeannie Knight, Ted Welchert, and Nick Schuler regarding timeline. Discussion tabled.

Member Schrum discussed Park Building Maintenance schedule, noting degrading condition of the West Market Square Park shelter, as well as the shelter at the ball fields. Discussed ball field log cabin that is showing signs of rot. The concession stand building also requires new paint. Park Board will compile a list of issues identified during the parks walk down on April 7th, 2016.

Park Board meeting adjourned at 7:30 pm.