

At the regular meeting of the Fort Calhoun City Park Board, held at the Fort Calhoun City Hall, on Thursday evening, October 1st, 2015, 7pm

Meeting called to order at 7:05pm by president Randy Schrum.

Open meeting law compliance announced.

Members John Musser, and Mike Maxon absent

The minutes of the September meeting, 2015 were reviewed.

Fund status report for September was discussed.

The Baseball Field Scoreboard status was discussed. Scoreboard has been installed. Coach Roy Pruner presented a proposed plan to add a metal half ring around the scoreboard for decoration. All supplies would be donated and work completed by the Industrial Tech Class. Coach Pruner will bring proposal in front of city council. Coach Pruner also proposed an additional batting cage along the 1st base foul line of the baseball field. With a motion duly made, seconded, and carried the park board recommends approval of the improvements to the baseball field.

Coach Pruner also discussed a proposal of replacing the press box. Coach Pruner will bring in front of city council when he has compiled more information.

Discussion on status of the projected Gazebo in West Market Square Park; project has been approved by the city council.

Discussion made on repair possibilities of the structure located at the T-Ball fields. Report is still that we are still waiting to see if the manufactured logs are still available to make the necessary repairs.

BACF Grant Application has been submitted.

Past due field use fees were discussed; Member Randy Schrum will follow up with organizations

Public comment was made that the power poles at the baseball field have exposed junction boxes. Council member Nick Schuler is going to contact Bruce to make aware of.

The park board would like to add open meetings at 7pm for Thursday November 5th, and Thursday January 7th.

There being no further business to come before the meeting, and on motion duly made, seconded, and carried the meeting was adjourned at 8:12 p.m.

Respectively submitted

Mike Bonacci
Secretary