

**City of Fort Calhoun
Parks Board
February 6, 2020 Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:05pm.
2. Kris announced the Open Meeting Compliance act.
3. Roll Call:
Board Members James Totten, Jerry Barabas, Kris Richardson, and Bob Lammers all in attendance. Board Member Sara Ruthven absent.
Park Commissioner Bob Prieksat and former commissioner Nick Schuler present.
Members of the public: None.
4. Approval of January Meeting Minutes was moved by Jerry. Seconded by Bob. All in favor to approve.

Unfinished Business:

5. Tree grant application comments.
 - a. The board has no additional comments. The application will be submitted by Kris immediately.
6. Vote on President and Secretary positions.
 - a. Jerry motioned to retain Kris as the board president. Bob seconded the motion. All in favor.
 - b. Bob motioned for Sara to become our board secretary. James seconded the motion. All in favor.
7. Update from January New Park Committee meeting.
 - a. Kris, Bob P. and Nick updated the board on the status of the new park design, including the splash pad phase. The design schedule and the proposed features were discussed.
8. Multi-purpose Court Update.
 - a. The city will move forward with gathering engineering assistance for the concrete pad install. The goals and their install have already been coordinated.

Meeting Adjourned:

At 7:55 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.