

**City of Fort Calhoun
Parks Board
August 1, 2019 Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:05pm.
2. Kris Richardson announce the Open Meeting Compliance act.
3. Roll Call:
Board Members: Jerry Barabas, Kris Richardson, Rachel Butterbaugh, Sara Ruthven, Bob Lammers all in attendance. Park Board members Brook Bench absent.
Park Commissioner Nick Schuler absent
Members of the public: Mike Hallberg, Liz Sevcik, and Amanda Schrum in attendance.
4. Approval of July minutes was moved by Rachel. Seconded by Kris. All in favor to approve.

New Business:

5. Friends of Fort Calhoun Splash Pad seek permission to donate naming rights for splash pad and/or park.
 - a. Liz represented the Friends of FC Splash Pad explaining they would like to auction off naming rights of different structures and/or the park to raise funds. Park Board recommended they review the City Ordinance on naming, and recommended auctioning naming rights of individual structures rather than the entire park. Liz will present to Park Board again next month, and then Park Board can recommend to the City following City naming guidelines.
6. Discuss future scheduler fees and future city field usage fees.
 - a. Review of the Fort Calhoun Park Board 2019 Ball Diamond Use Rules for the Fort Calhoun Park's t-ball, baseball, softball and Jaycee fields. Rules apply for all four fields. The board will continue to review priority policies and eligibilities due to the increased demand for field time.

Unfinished Business:

7. Disc Golf
 - a. Discussions with area businesses regarding whether they'd like to have discs for sale on an ongoing basis.
 - b. Looking at Fall promotional event to coincide with Heritage Days.
8. West Market Square Multi-Purpose court.
 - a. Reviewed presentation to City Council.
 - b. Bob Lammers motioned to ask City Council to move forward with JEO to specify the Multi-Purpose Court details. Seconded by Rachel. All in favor.
9. Trails Projects Update
 - a. Trail grant was not awarded, but the grantor reviewed our project with the city and gave better options for reapplying this fall. Adjustments will be made and the city will continue to pursue grant support on this.

Meeting Adjourned:

At 9:05 pm meeting adjournment was motioned by Bob and seconded by Rachel. All in favor.