

**City of Fort Calhoun
Parks Board
September 5, 2019 Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:10pm.
2. Kris Richardson announce the Open Meeting Compliance act.
3. Roll Call:
Board Members: Jerry Barabas, Brook Bench, Kris Richardson, Bob Lammers all in attendance. Park Board member Sara Ruthven absent.
Park Commissioner Nick Schuler present.
Members of the public: None in attendance.
4. Approval of August Special Meeting Minutes was moved by Jerry. Seconded by Bob. All in favor to approve.

New Business:

5. The board discussed potential board members to fill the new vacancy.
6. The board reviewed the field reservation form and discussed the likely increased field use for 2020. Further discussion to continue throughout the fall.

Unfinished Business:

7. Disc Golf
 - a. Kris will work with the city to get discs for sale within the community.
8. West Market Square multi-purpose court.
 - a. Project status update.
9. Splash Pad
 - a. The board discussed the status of the fundraising committee and the early planning stages of the project if funding becomes available in early 2020.

Meeting Adjourned:

At 8:10 pm meeting adjournment was motioned by Bob and seconded by Brook. All in favor.