

Fort Calhoun Park Board Meeting for February 4th, 2016

Meeting called to order at 7:02 pm. Members Schrum, Lautrup, Maxon, and Musser in attendance. Open meeting laws reviewed.

Mandy Taylor nominated for Ball Field scheduler. All in favor – Passed.

Member Schrum noted the Park Board had \$46,482.00 in bank and the Friday Night League had paid their dues in the total of \$840.00.

Ray Prauner presented a plan for addition of a pressbox on the existing concession stand at the ball fields. The Park Board approved recommendation to the City Council to build the new pressbox. All in favor – Passed

Officers for 2016 elected and approved by the Park Board, as follows:

President: Randy Schrum
Vice President: Ed Lautrup
Secretary: John Musser

Park Assignments for 2016 approved by the Park Board, as follows:

Pioneer Park: Randy Schrum
View Point Park: John Musser
Mike Bonacci: West Market Square Park
Ed Lautrup: Trails
Gene Tietz: Ball Fields.

Discussed construction of grants for lighting in West Market Square Park. Decision tabled

Discussed needs for meetings in winter. No action taken. Meetings will continue to only be held on an as needed basis per the ordinance.

FCYSO concession agreement for 2016 discussed and approved. All in favor – Passed.

Park Board approved the Field Use Fees Agreement for 2016. All in favor – Passed.

Meeting adjourned at 8:02 pm.