

City of Fort Calhoun Park Board Minutes for September 3, 2015

At the regular meeting of the Fort Calhoun City Park Board, held at the Fort Calhoun City Hall, on Thursday evening, September 3, 2015:

Meeting called to order at 7:02pm by President Randy Schrum.

Open meeting law compliance announced.

Members Gene Tietz, Mike Maxon, and Mike Bonacci absent.

The minutes of the August 2015 meeting were reviewed and approved.

Fund status report for August was discussed.

The Baseball Field scoreboard status was discussed. The board has still not been installed. Discussion tabled.

The proposed gazebo in West market Square Park was discussed. Drawings of the proposed structure and materials estimates were reviewed by the board. Based on this review, board members duly motion, seconded, and passed the following:

“The Park Board recommends the Fort Calhoun City Council budget \$24,000 for construction of a gazebo in West Market Square Park.”

Board discussed acknowledgement of Cargill employees Doug Bochnicek and Amanda Gravseth for their donation to the Park Board, in the amounts of \$1,584.00 and \$693.00, respectively. The board recommends the city provide a thank you card on behalf of the city and board for their donation. The board also motioned, seconded, and passed the following:

“Recommend the city use the donations provided by Doug Bochnicek and Amanda Gravseth in the amount of \$1,584.00 and \$693.00, respectively, towards installation of the gazebo in West Market Square Park.”

The board also discussed applying for the Blair Area Community Foundation (BACF). Board motioned, seconded, and passed decision to apply for the grant. Board member Musser will submit the grant prior to the deadline.

Board discussed the log cabin structure at the T-ball field. Discussion tabled until next meeting.

Board discussed 2015 West Market Square Park Improvement Proposal. Determined no additional action required by board.

Board discussed status of picnic tables for 2015. Tables were ordered on August 19, 2015, and are on track. No additional action required by board.

Discussed 2015 city field use fees for sports organizations. Board recommends the city send a bill to those that are past due.

Member Schrum discussed planting of 3 shrubs that were approved in August 2015. Member Schrum has the shrubs and is waiting for cooler weather to ensure shrubs survive.

Meeting adjourned at 8:02 pm.