

**City of Fort Calhoun  
Parks Board  
January 2, 2020 Meeting Minutes**

**Roll Call:**

1. Kris Richardson called the meeting to order at 7:08pm.
2. Kris announced the Open Meeting Compliance act.
3. Roll Call:  
Board Members: James Totten, Jerry Barabas, Kris Richardson, Bob Lammers, and Sara Ruthven all in attendance.  
Park Commissioner Nick Schuler absent.  
Members of the public: None.
4. Approval of November Meeting Minutes was moved by Jerry. Seconded by Bob. All in favor to approve.

**Unfinished Business:**

5. Tree proposals for 2020 and grant application approval.
  - a. The board reviewed recommendations presented by Kinghorn Gardens. Bob made a motion to approve the plans and submit the grant paperwork. The motion was seconded by Sara. All were in favor. Kris will prepare the grant paperwork for February submission.
6. Board member discussion for 2020.
  - a. The board discussed options for the president and secretary positions. Kris expressed interest in continuing as the President and Sara expressed interest in the Secretary position. The board will vote at the February meeting.
7. Update from December New Park Committee meeting.
  - a. Kris and Bob shared preliminary plan concepts with the board and discussed the project schedule.

**Meeting Adjourned:**

At 8:08 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.