

**City of Fort Calhoun
Park Board Meeting
January 3rd, 2019**

The special meeting was called to order at 7:05pm by Parks Board President Kris Richardson.

Kris referenced the Open Meetings Law Compliance.

Roll Call:

1. Kris Richardson brought the meeting to order.
2. Kris Richardson announce the open meetings act.
3. Roll Call:

Board Members: Jerry Barabas, Kris Richardson, Rachel Butterbaugh, Bob Lammers, and Brook Bench all in attendance. Park Commissioner Nick Schuler absent.

4. Approval of November Minutes. Jerry Barabas motioned to approve, Bob seconded; all members voted in favor.

New Business:

5. Tree Grant Application
 - a. Park Board will complete Tree Grant Application from NRD. It is due by Feb. 15th, 2019. Completed application will be brought to next meeting.
 - b. Park Board will investigate other tree grants as well.
6. 2019 Park Project Ideas
 - a. City Council has budgeted \$50,000/yr from 1.5% Sales Tax Fund for park project use.
 - b. Park Board discussed different project ideas such as additional pieces of playground equipment, benches, and a pickleball court.
7. Discuss options for city property in Southern Heights.

Unfinished Business

8. Update on new park (Adams Street) planning progress
 - a. There has been a pre-steering committee meeting. There will be two additional meetings, and an open meeting for the public prior to the completion of the concept plans. Park ideas were discussed.

Adjournment

At 8:35pm meeting adjournment was motioned by Bob, seconded by Brook. All members voted in favor.