

**City of Fort Calhoun
Park Board Meeting
February 7, 2019**

Meeting Minutes

1. Park Board President Kris Richardson brought the meeting to order at 7:10pm.
2. Kris Richardson announced compliance with the open meetings act.
3. Roll Call:

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

4. Approval of January meeting minutes. Jerry Barabas motioned to approve, Bob seconded; all members voted in favor.

Unfinished Business:

5. Tree Grant Application
 - a. Jerry Barabas motioned to approve, Bob seconded; all members voted in favor.
 - b. Kris will submit the application to the NRD via mail and email.
6. Improved usability options for the basketball court area in West Market Square Park.
 - a. Bob presented a multi-sport option to replace the current court in WMSP. The new concept would make the court usable and add a multisport benefit by allowing floor hockey, pickleball and incorporate a rebound wall to make it useful for more activities.
 - b. Kris will further explore the feasibility of this improvement with the city and we will discuss this option more in March.
7. 2019 Park Project Ideas
 - a. Various project ideas were discussed. This discussion will continue in March as we focus on adding new amenities and equipment.
8. Update on New Park (Adams Street) planning progress
 - a. There was a steering committee meeting in January and another in scheduled for February 21st. More information will be available at our March meeting.

Adjournment

At 8:10pm meeting adjournment was motioned by Bob, seconded by Jerry. All members voted in favor.