

**City of Fort Calhoun
Parks Board
March 5, 2020 Meeting Minutes**

Roll Call:

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

Unfinished Business:

5. Multi-purpose Court Update.
 - a. The city received grading and concrete advise from JEO. The Board will continue planning the new court install.

New Business:

6. Schedule annual parks audit
 - a. Scheduled for April 2, 2020 at 5:45 starting at City Baseball fields
 - b. Board members will individually do site observations on their own prior to the meeting.

Meeting Adjourned:

At 7:57 pm meeting adjournment was motioned by Bob and seconded by Kris. All in favor.