

**City of Fort Calhoun
Parks Board
April 4, 2019
Meeting Minutes**

The meeting began with a scheduled park walk through at 6pm starting with West Market Park, continuing on to the ballfields, then concluding with Pioneer Park. The meeting was then called to order at City Hall 7:10pm by Parks Board President Kris Richardson.

Roll Call:

1. Kris Richardson called the meeting to order.
2. Kris Richardson announce the Open Meeting Compliance act.
3. Roll Call:

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

Public: none in attendance

4. Approval of March minutes was moved by Jerry. Seconded by Bob. All in favor to approve.

New Business:

5. Discuss ideas for Adams Street Park Fundraising.
 - a. The board discussed creating a form letter to send to businesses.
 - b. The board discussed the benefit of obtaining approximate costings of phases. Kris will follow up.

Unfinished Business:

6. Update on new park (Adams Street) concept plans and open house.
 - a. Open House seemed very successful.
7. Disc Golf Course:
 - a. The board reviewed and approved the layout design that was flagged.
 - b. The board discussed having city maintenance install by end of June.
 - c. Rachel made a motion to purchase red cedar timber for marker posts for an amount under \$200. Sarah seconded, and all members voted in favor.
8. West Market Square Multi-Purpose Court
 - a. Board will obtain quotes for concrete and dirt work.
9. 2019 park project ideas and prioritization
 - a. Park Board will add this as new item for next meeting.

Meeting Adjourned:

At 8:25 pm meeting adjournment was motioned by Rachel and seconded by Sara. All in favor.