

**City of Fort Calhoun
Parks Board
May 2, 2019
Meeting Minutes**

1. Kris Richardson called the meeting to order at 7:05pm.
2. Kris Richardson announced the Open Meeting Compliance act.
3. 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: Rose Therkildsen
4. Approval of April minutes was moved by Bob. Seconded by Rachel. All in favor to approve.

New Business:

5. Park Table and Bench additions.
 - a. Discussed adding two benches in West Market Square park near the playground, and two picnic tables for the Ballfields. Kris will get pricing information.
 - b. Discussed sandblasting/painting the half circle climbing apparatus in Pioneer Park and the Merry Go Round at West Market Square to improve their use and visual appeal.

Unfinished Business:

6. Pioneer Park Tree Project:
 - a. Kinghorn will be installing trees, as the other company did not respond to bid request. Kris will coordinate the new install with them and advise them to replace the dead southeastern most tree in West Market Square Park from last year's project.
7. Disc Golf Course:
 - a. The city advised it could be mid-May for disc golf install, weather permitting.
 - b. Rachel will get cost for frisbees from Gateway (gdstour.com) to hand out. This was the company recommended by our Omaha Disc Golf expert.
 - c. Rachel will contact disc golf group about availability mid June – on for a demo/presentation for the community.
8. West Market Square Multi-Purpose Court
 - a. Sara will speak with her husband about grading options.
 - b. Board will work on a presentation to present to City Council as a funding request.
9. Adams Street Park
 - a. Bob expressed interest in making sidewalk a priority for the new park once demolition and seeding is complete. This will be further discussed as demolition progresses.
10. Southern Heights Park Area
 - a. The board discussed the creation of a natural area.

Meeting Adjourned:

At 8:20 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.