

**City of Fort Calhoun
Parks Board
June 6, 2019
Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:20pm.
2. Kris Richardson announced the Open Meeting Compliance act.
3. Roll Call:

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

4. Approval of May minutes was moved by Rachel. Seconded by Jerry. All in favor to approve.

New Business:

5. Nebraska Statewide Arboretum Program
 - a. Update from Kris on NE State Arboretum Program. They did a walk through with city staff and promoted community improvement and landscape ideas. They also offer grants and have matching fund programs that may work with our future planting goals.

Unfinished Business:

6. Park Table and bench additions
 - a. There are two new tables placed at the ballfields. The board looked at bench ideas but will hold off on locating them until the multipurpose court design is further along.
7. Pioneer Park Tree Project
 - a. Trees have all been planted.
 - b. Failed tree at Market Square Park has been replaced.
8. Disc Golf Course
 - a. Baskets are installed, tees need to be installed.
 - b. Will tentatively plan on kick off being July 28th at noon.
 - c. Board working to procure discs for kick off give away to the community kids.
9. West Market Square Multi Purpose Court
 - a. Reviewed presentation for city.
 - b. Discussed options of leaving existing concrete, and extending to meet regulation size for pickle ball and 3 point shots. Will look into the financial feasibility of reusing some of the current space.
 - c. Received grading work donation

Meeting Adjourned:

At 8:19 pm meeting adjournment was motioned by Sara and seconded by Rachel. All in favor.