

**City of Fort Calhoun  
Parks Board  
July 2, 2020  
Meeting Minutes**

**Roll Call:**

1. Kris Richardson called the meeting to order at 7:00.
2. Kris Richardson announced Open Meeting Compliance Act.
3. Roll call:  
Board members Kris Richardson, Jerry Barabas, Bob Lammers, Sara Ruthven, James Totten, Karli Johnson were all in attendance.  
Park Commissioner Bob Prieksat was in attendance.
4. Approval of June Meeting minutes was moved by Jerry, seconded by Bob L. All in favor to approve.

**Unfinished Business:**

5. City Ballfield Use
  - a. The Ballfield scheduler will be paid in July at the end of the month. Approval for payment was moved by Kris and seconded by Bob. All in favor to approve.
  - b. FCYSO President Angie Kubicek presented a draft leasing agreement for the Fort Calhoun City Ballfields. The leasing agreement would include primary use of the fields, with FCYSO paying for their use and being responsible for scheduling of the fields. FCYSO would then sub lease to other community groups. The board and community members discussed the demand for the fields and scheduling issues. FCYSO will work on a more detailed draft to present next month. The board encouraged them to get with outside groups, such as the Lady Diamonds to create a concept that would work for all community members.
  - c. Lady Diamonds (represented by coaches Mark Pearson and Mike Hallberg as well as many parents and players) requested use of the city ballfields and changes to the use rules. The board choose not to make any rules adjustments prior to further leasing discussions. The board did support the Lady Diamonds using the fields based on availability in the meantime. Jerry motioned to support their field use and Bob L. seconded. All in favor to approve. Kris will contact the Ballfield Scheduler and request that they be scheduled for the remainder of this summer season.
6. Multi-purpose Court progress update.
  - a. The basketball hoops are to be installed by mid July. The retaining wall contractor will start soon after. Fence bidding will follow. The board discussed line patterns for the court and use ideas.

**New Business:**

7. City ballfield improvement project ideas
  - a. Discussed new sod for softball field, paint bleacher benches, and new exhaust fans in the restrooms. The board was interested in seeing pricing on these options.
  
8. Pioneer Park
  - a. Parks board recommends weeds at Pioneer Park playground be removed and discussed refinishing and new paint on the metal equipment.
  
9. West Market Square Park
  - a. Additional seating in the areas near the new court was discussed. Kris will bring in options next month.

**Meeting Adjourned:**

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