

**City of Fort Calhoun
Parks Board
July 11, 2019
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:08pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll Call:

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

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

New Business:

5. Approve payment for city ballfield scheduler.
 - a. Kris motioned to approve the payment to the city ballfield scheduler for the amount previously approved by the board. Bob seconded the motion and all in favor.
6. Discuss future scheduler fees and future city field usage fees.
 - a. The board will table the discussion until it gathers more information from the scheduler and the city regarding current fee structures.

Unfinished Business:

7. Disc Golf
 - a. The board will gather pricing for discs and look into having them for sale within the community.
 - b. The board plans to host a Demo/Grand Opening Day. Setting the date is on hold since the board feels the drainage and mosquito issues in the park would hinder an event at this time.
8. West Market Square Multi Purpose Court
 - a. Jerry motioned that the board seek city council funding approval for the multi-purpose court project and surrounding areas in the amount of \$47,000. Bob seconded the motion and all in favor.
 - b. Kris will present the board's request at the next city council meeting.

Meeting Adjourned:

At 8:36 pm meeting adjournment was motioned by Bob and seconded by Brook. All in favor.