

**City of Fort Calhoun
Parks Board
August 6, 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 July Meeting minutes was moved by Bob L, seconded by Sara. All in favor to approve.

Unfinished Business:

5. City Ballfield Improvements
 - a. The board supports the maintenance proposal to replace lights and and exhaust fans in ballfield restrooms to be turned on by motion sensors. Approval was moved by Jerry and seconded by James. All in favor to approve.
6. West Market Square court update.
 - a. Retaining wall will be installed in August. Fence bidding will follow. The board discussed fencing options, including a gated or opened entrance. Trash bins and benches around the court were discussed.
7. West Market Square bench additions
 - a. The board discussed ideas and locations for two new benches to be installed on the north side of the park. Kris will get a quote for new park benches and send out new locations.

New Business:

8. Local sales tax funds
 - a. The board discussed local sales tax funding and how having allocated parks funds impacts future projects.

Meeting Adjourned:

At 7:59pm meeting adjournment was motioned by Jerry and seconded by Bob L. All in favor.