

**City of Fort Calhoun
Parks Board
August 13, 2019 Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:05pm.
2. Kris Richardson announce the Open Meeting Compliance act.
3. Roll Call:
Board Members: Jerry Barabas, Kris Richardson, Bob Lammers all in attendance. Members Brook Bench, Rachel Butterbaugh, Sara Ruthven absent.
Park Commissioner Nick Schuler present.
Members of the public: Kelli Shaner.

Unfinished Business:

4. Friends of Fort Calhoun Splash Pad seek support to auction naming rights for the splash pad.
 - a. Kelli Shaner represented the Friends of FC Splash Pad. They would like to auction off the naming rights of the splash pad at their November fundraising Gala. The board supports seeking donors and publicizing their contributions at the new splash pad area. The minimum contribution amount and details of naming the splash pad after an individual donor needs further coordination. The board also discussed donor categories to acknowledge everyone who contributed financially. The Friends of FC Splash Pad will meet again to explore more options.

Meeting Adjourned:

At 8:05 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.