

**City of Fort Calhoun
Parks Board
September 3, 2020
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:04.
2. Kris Richardson announced Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Jerry Barabas, Bob Lammers, and James Totten were in attendance.
Sara Ruthven and Karli Johnson were absent.
Park Commissioner Bob Prieksat was in attendance.
4. Approval of August Meeting minutes was moved by Bob L, seconded by James. All in favor to approve.

Unfinished Business:

5. West Market Square court update.
 - a. The retaining wall has been installed and the area has been hydroseeded. The fencing project has been put out to bid and the city should receive pricing back by mid September. The trees closely overhanging the court have been identified by maintenance and their removal was discussed.
6. West Market Square bench additions.
 - a. The board reviewed the pricing for the benches and their locations presented by maintenance. Jerry moved that we purchase the two benches and install them in the locations recommended by maintenance. Bob seconded the motion. All in favor to recommend purchase and installation.

New Business:

7. Tree Grants and Pioneer Park
 - a. The board will pursue tree grants and focus on additional shade for the upper areas in Pioneer Park.
 - b. The board discussed weed growth and other landscaping issues in the natural areas of Pioneer Park.

Meeting Adjourned:

At 7:37pm meeting adjournment was motioned by Bob L. and seconded by James. All in favor.