

**City of Fort Calhoun
Parks Board
October 3, 2019 Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:08pm.
2. Kris Richardson announce the Open Meeting Compliance act.
3. Roll Call:
Board Members: Jerry Barabas, Kris Richardson, Bob Lammers, and Sara Ruthven all in attendance. Park Board member Brook Bench absent.
Park Commissioner Nick Schuler present.
Members of the public: James Totten.
4. Approval of September Meeting Minutes with attendance adjustment was moved by Jerry. Seconded by Bob. All in favor to approve.

New Business:

5. New Board Member.
 - a. James Totten attends and is invited to join the board.
6. Tree grant ideas for early 2020 submission.
 - a. Options include larger trees for more immediate shade at the t-ball field. The board will also consider trees at other city facilities.
7. The board will gather ideas for 2020 parks additions.

Unfinished Business:

8. West Market Square multi-purpose court.
 - a. Project status update and further discussion on project progress and phasing.

Meeting Adjourned:

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