

**City of Fort Calhoun  
Parks Board  
November 7, 2019 Meeting Minutes**

**Roll Call:**

1. Kris Richardson called the meeting to order at 7:10pm.
2. Kris Richardson announce the Open Meeting Compliance act.
3. Roll Call:  
Board Members: James Totten, Jerry Barabas, Kris Richardson, Bob Lammers, and Sara Ruthven all in attendance.  
Park Commissioner Nick Schuler absent.  
Members of the public: None.
4. Approval of October Meeting Minutes was moved by Jerry. Seconded by Bob. All in favor to approve.

**Unfinished Business:**

5. Tree grant ideas for early 2020 submission.
  - a. The board will focus on adding trees to the ballfield areas. A few shade trees around the t-ball field and others along the trail to fill gaps will be researched.
  - b. The board is interested in pursuing fall 2020 grant options for adding trees to the new park along the streetscape closest to the elementary parking area.
6. West Market Square multi-purpose court.
  - a. The board revisited the proposed project dimensioning of a 30' x 60' playing surface. The board feels that is the minimum area width and a surface closer to 36' feet wide would be more ideal.
  - b. Kris has already received quotes on the basketball goals and will now do more research on the spacing of the fencing in relation to the playing surface.
7. Park amenity ideas for 2020.
  - a. Board members brought various park feature options for discussion. Most of those features targeted the 0-5 age group but many were compatible with older kids as well. We will continue to narrow down the options and define proposed locations. Park bench additions in West Market Square Park will continue to be evaluated as the multipurpose court plans finalize.

**Meeting Adjourned:**

At 8:20 pm meeting adjournment was motioned by Bob and seconded by Kris. All in favor.