

November 26, 2018 6:00 PM

Fort Calhoun City Hall

The meeting was called to order by Chairman, Judy Boyd. The open meeting policy was announced.

Roll Call: Present: Judy Boyd, Jackie Henderson, Colleene Robinson, Amanda Schrum, Cheri Oelke, Lori Lammers and Sarah Hager. Absent: Rosemary Therkidsen

Minutes of the October Meeting: Copies of the October minutes were posted on line and printed copies were available. A motion to approve the minutes, as presented, was made by Colleene and seconded by Sarah.

OLD BUSINESS:

Halloween Trunk or Treat: The entire supply of 240 hot dogs were handed out. More people came after the hot dogs were gone. As this event grows, more hot dogs may be needed for the future. If however, bad weather is in the forecast, there may not be a need for more. In addition to the Enhancement Committee's contribution, there were nine cars at the park with trunks of treats.

Christmas in Calhoun: Judy reported that she has ordered the cookies and she has napkins and cups left from prior events. In the past the Enhancement Committee has passed out cookies and cocoa at the Living Nativity at the Catholic Church. This year the church will not be presenting the Nativity scene, so it was suggested that we still have the cookies and cocoa at the same location from 5pm to 7pm and the Catholic Church be added as a pick up and drop off location for the hayrack ride.

Christmas Lighting Contest: Amanda has lined up the panel of mystery judges for the lighting contest and she will email the score sheets for the judges to City Hall. The judging period will be between Sunday, December 9th and Thursday, December 13th. Score sheets to be turned in by Friday, December 14th and the winners will be announced at the City Council Meeting on December 17th. December's Enhancement Committee meeting will be held Monday December 17th at 6:30 prior to the City Council Meeting with the sole purpose of selecting the winners of the Lighting Contest. Amanda will contact the City Council and ask to be put on their December agenda.

Discussion of ideas for new projects: Items to be considered in the future included installing bike racks on main street and the parks and having plaques made for the buildings along Main Street that tell the history of each building. Business owners and the Park Committee will need to be contacted for their input and permission for the bike racks. The building placque project will need to be coordinated with the Washington County Historical Society.

A move to adjourn was made by Amanda and seconded by Colleene. The meeting was adjourned.

A special meeting is scheduled for Monday, December 17 prior to the City Council Meeting to determine the winner of the light contest. **The next regular meeting of the Enhancement Committee will be January 28, 2019 at 6:00 pm.**

Submitted by: Cheri Oelke, Secretary