

Fort Calhoun Enhancement Committee
March Meeting held at 6:00 PM April 1, 2019
Fort Calhoun City Hall

1. The meeting was called to order by Judy Boyd
2. Announcement of Open Meeting Compliance was made by Judy
3. Roll Call: Present: Judy Boyd, Lori Lammers, Colleene Robinson, Cheri Oelke and Rose Therkildsen. Absent: Jean Welchert, Jackie Henderson and Sara Hagar
4. Minutes from the February 25, 2019 were emailed to members and printed copies were available. A motion to approve the minutes, as presented, was made by Colleene and seconded by Rose.

OLD BUSINESS

5. Bike Racks: Colleene reported that the following business have said they wish to have a bike rack at their location: *Longhorn* – Rack with 5 loops, *Shear Attraction* – Rack with 3 loops, *Too Far North* – Rack with 3 loops, *Quack Pick* – Rack with 3 loops, *Rustic* – Rack with 5 loops. The racks can be ordered to be mounted either inground or on the surface. Colleene will talk to maintenance to determine which would be the best type to order. The cost for all 5 racks would be approximately \$2500.00. A motion was made by Colleene to request Keno funds from the city to cover the cost of the bike racks. There was a second by Rose and all approved.
6. Marker for Grist Mill Stones: Since the Museum is considering using the Grist Stones in a future exhibit space, this project is tabled pending further information.
7. Historical placques for Main Street buildings: The Museum and the Park Board are considering similar projects so we will table this until all organizations are ready to move ahead.
8. Memorial Day Flag for Merchant Marines: Lori reported that the flag has been ordered.
9. Replacement of broken Flag holders: Two are needed, Judy will check with Ace Hardware.

NEW BUSINESS:

10. Earth Day and Curb Alert: Lori has made up the “Keep Fort Calhoun Beautiful” flyer with the dates and information. Lori will get the information to the newspaper and the schools. Colleene will put it on Facebook. Clean up date: Saturday April 27th, 9am to Noon. The “Curb-Alert will be the 13th and 14th. Dumpsters will be available April 13th through the 28th.

A move to adjourn was made by Colleene and seconded by Rose. The next meeting of the Enhancement Committee will be April 29th, at 6:00 pm at City Hall.

Submitted by Cheri Oelke