Fort Calhoun Enhancement Committee May 28th, 2019 6:00 PM 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, Coleene Robinson, Jackie Henderson, and Sarah Hager. Absent: Jean Welchert, Rose Therkildsen, and Cheri Oelke.
- 4. Minutes from the April meeting were emailed to members and printed copies were available. A motion to approve the minutes, as presented, was made by Coleene and seconded by Sarah.

OLD BUSINESS:

- 5. Memorial Day Flags- a new set will be ordered.
- 6. Purchase and planting of flowers on Main Street- flowers have been purchased and planted.

NEW BUSINESS:

- 7. Set up watering schedule: schedule set up 3x a week. Monday: Sarah and Jackie. Wednesday: Coleene and Jean. Friday: Lori. Judy will monitor water on weekends if needed and able. We will open up another discussion to add more watering days to the schedule once the weather gets hotter through the season when necessary.
- 8. Plan Farmer's Market: Farmer's Market set to begin Thursday July 11th. Coleene and Lori will use various media methods to notify Fort Calhoun residents of start date and times. Previous year(s) vendors will be contacted by Lori as well.
- 9. Yard of the Month for June: If able, a few members of the group will drive around Fort Calhoun city limits to select a winner. Will discuss business again at next meeting for July Yard of the Month.
- 10. "Old Fashioned Community Open House": sponsored by the museum, who have asked the Enhancement Committee to partner. Waiting for clarification on what partnership will include. Event to take place July 13th.

A move to adjourn was made by Coleene and seconded by Jackie. The next meeting of the Enhancement Committee will be Monday June 25th, at 6:00 PM at City Hall.