

FORT CALHOUN PARKS BOARD
MINUTES OF MEETING
March 1, 2018 7:00 PM
Fort Calhoun City Hall

The meeting was called to order at 7:05pm by Parks Board President Kris Richardson.

Kris referenced the Open Meetings Law Compliance.

Roll Call:

1. Kris Richardson brought the meeting to order.
2. Kris Richardson announce the open meetings Act
3. Roll Call: Board Members: Jerry Barabas, Bob Lammers, Kris Richardson, Park Commissioner Nick Schuler Public: Brook Bench Absent: Rachel Butterbaugh
4. Approval of February Minutes was motioned by Jerry and seconded by Bob. All members voted Aye.

Unfinished Business:

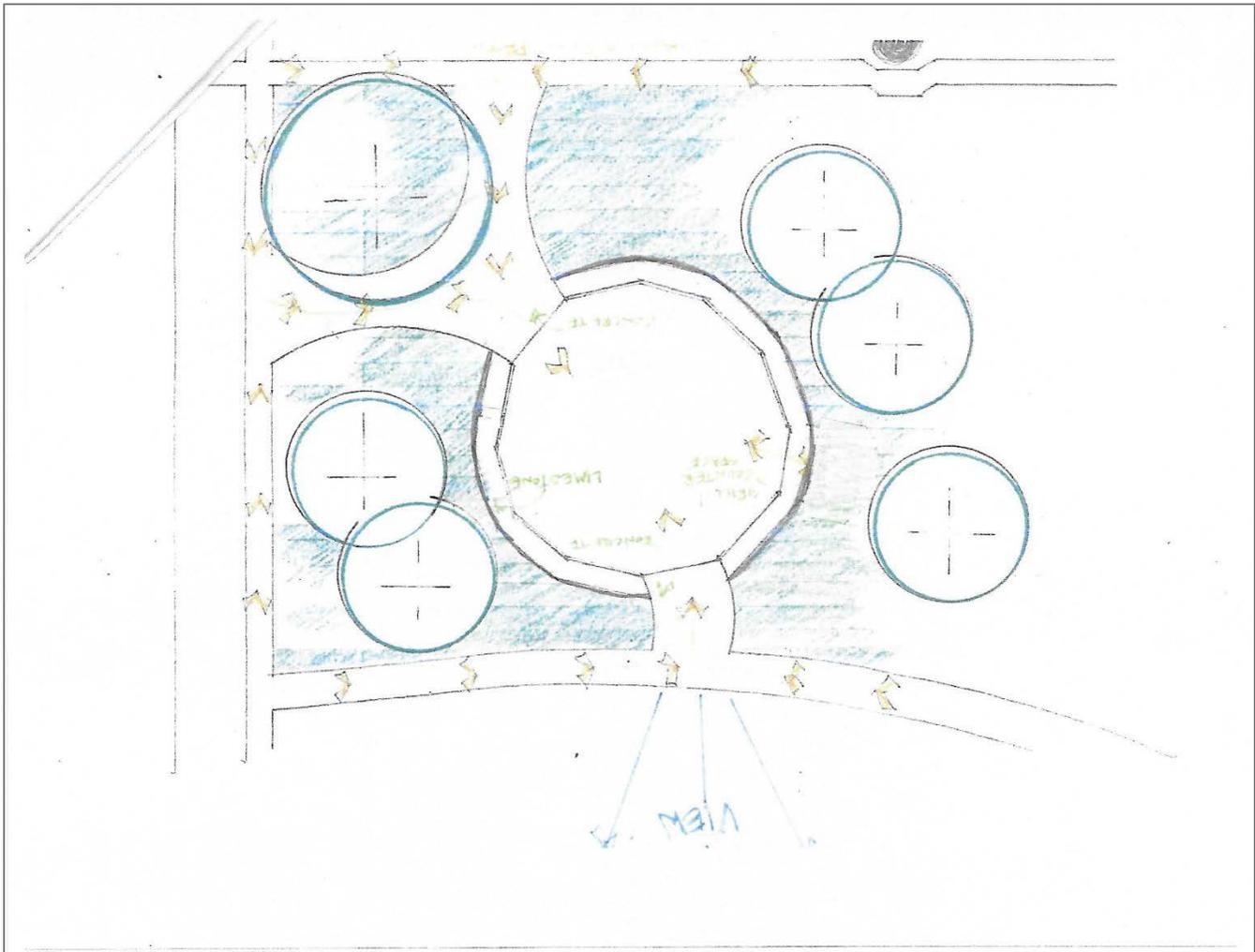
5. Discussion of design improvements for gazebo sidewalks, drip border and entrances in West Market SquarePark.
 - a. Bob Presented design for sidewalks with design elements provided by Anne Houser with Kinghorn Gardens Omaha.
 - b. **Motion** was made by Bob and seconded by Jerry for request by City Council for approval of recommended Park Board improvements design for Market Square Park gazebo sidewalks, drip border and entrances. Design improvements are shown on attached sketch/notes page dated March 1, 2018.
 - c. Those in favor Bob, Jerry, and Kris. Those against none.
6. Discussion of serving area options for group gatherings in West Market Square Park.
 - d. Discussed and tabled for future discussion
7. Discussion of proposing a new city park on current city property.
 - e. Board discussed city property located on the west side of 12th street from Adams to Monroe, and Adams street between 13th and 12th Streets where the old city maintenance buildings reside. There was discussion on whether the area that is Adams street should become a paved street or be closed and become a park space.
 - f. **Motion** was made by Bob Lammers to request City Council approval of recommendation by Parks Board to facilitate (along with City Council) public input and discussion on a potential new city park. This new park to be located on city owned land currently used for the city maintenance buildings with the park grounds and facilities to be built using funds from the 1-1/2% sales tax approved by the voters in 2016, collected in calendar year 2017 and now held in a separate city account. Motion was seconded by Kris Richardson.
 - g. Those in favor Bob, Kris, and Jerry. Those against none.
8. Fort Calhoun recreation kid's flyer.
 - h. Reviewed initial designs from Rachel Butterbaugh. Discussed how these could be placed at local restaurants for kids. Kris is going to work with Rachel to see if the high school art students would like to contribute to the design of the flyer, and potentially create more than one design.

New Business:

9. Schedule annual park walk thru/audit.
 - a. Scheduled for April 5th 6pm starting at West Market Square Park

Meeting Adjourned:

10. At 7:59 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.



March 1, 2018

Fort Calhoun Paark Board

Market Square Gazabo sidewalk-border-entrance design ...

sidewalk	curved	(not angled)	meet gazebo floor at floor height (no step)
border	circle	(not angled)	meet gazebo floor at floor height (no step)
border	circle about 24" wide	(add 24" to outside radius measured at corners)	sidewalk and border slopped to drain away from gazebo floor
entrance	from east and north parking sidewalks	(use existing entrance)	
entrance	from west sidewalk	(remove railing section to make new entrance)	
trees	additional trees	trees and locations to be determined	