

**City of Fort Calhoun
Parks Board
July 5, 2018 7:00 P.M.
Agenda**

The meeting was called to order at 7:10pm by Parks Board President Kris Richardson.

Kris referenced the Open Meetings Law Compliance.

Roll Call:

1. Roll Call:

Board Members: Jerry Barabas, Kris Richardson, Rachel Butterbaugh all in attendance.
Board Members Bob Lammers and Brook Bench absent
Park Commissioner Nick Schuler in attendance

Public: none in attendance

2. Approval of June Minutes was tabled until August.

Unfinished Business:

3. Discussion of city pavilion reservation process, rules, allowable use.
 - a. Kris met with Katie and Deb from the City to review what is currently in place.
 - b. Board reviewed the contract drafted, and recommended that Katie and Deb also review it.
 - c. Discussed a small rental fee of \$25-\$50 depending on group size.
 - d. Discussed placing a notice on the magnetic board at the park in advance of new reservation process to notify people of the changes.
4. West Market Square Gazebo sidewalk and finished grade update.
 - a. Maintenance will be putting in fill dirt where forms were removed.
5. Restaurant flyer hand out progress
 - a. Rachel ordered crayons to give to restaurants to hand out.
 - b. Brook will adjust formatting of final proof.

New Business:

6. Planning for 2019
 - a. Annual budget ideas: The board will get final budget numbers and ideas to Kris to include for discussion at the August meeting. Board will provide budget requests to the city by the end of August.

Meeting Adjourned:

At 8:15 pm meeting adjournment was motioned by Rachel and seconded by Jerry. All in favor.