

**City of Fort Calhoun
Parks Board
August 2, 2018 7:00 P.M.
Meeting Minutes**

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, Bob Lammers all in attendance.
Board Members Rachel Butterbaugh and Brook Bench absent.
Park Commissioner Nick Schuler absent.

Public: none in attendance

2. Approval of June and July Meeting Minutes motioned by Jerry and seconded by Bob. All in favor.

Unfinished Business:

3. Restaurant flyer hand out progress tabled until September for an update from Brook and Rachel.
4. 2019 budgeting was discussed, and the board had no new additions to last month's recommendations for equipment, maintenance, and infrastructure considerations for the city's 2019 parks budget.

New Business:

5. Sales Tax Committee idea review.
 - a. Kris summarized the ideas discussed at the two committee meetings. We discussed many of them in greater detail and how they should be prioritized based on everyone's vision of what would benefit the most community members. We will continue the discussion at upcoming meetings.

Meeting Adjourned:

At 7:45 pm meeting adjournment was motioned by Bob and seconded by Jerry. All in favor.