

**City of Fort Calhoun**  
**Parks Board Special Meeting**  
**November 13, 2018 6:00 P.M.**  
**Agenda**

The special meeting was called to order at 6:01pm 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, Kris Richardson, Rachel Butterbaugh, Bob Lammers, and Brook Bench all in attendance. Park Commissioner Nick Schuler in attendance

Public: Mayor Robinson, City Engineer Lucas Billesbach, and City Administrator Deb Sutherland

4. Approval of October Minutes. Jerry Barabas motioned to approve, Bob seconded; all members voted in favor.

**New Business:**

5. Adams Street Corridor Project – Mayor Robinson and City Engineer Lucas Billesbach
  - a. Lucas presented the 10% Design Phase of the project.
    1. This is a 10% design phase that would end in a park master plan.
    2. The City Council will designate a steering committee made up of Park Board Members, City Council Members, both Church designees, school, and community at large members.
6. Frisbee Golf Funding Request
  - a. Bob motioned to move ahead with the project, Brook seconded. All members voted in favor.

**Meeting Adjourned:**

At 7:10pm meeting adjournment was motioned by Bob, and seconded by Rachel. All members voted in favor.