

**FORT CALHOUN PARKS BOARD
MINUTES OF MEETING
May 4th, 2017 7:00PM
Fort Calhoun City Hall**

With Park's Board President Ronnie Christensen absent the meeting was called to order by Park Commissioner, Nick Schuler at 7:00PM.

Nick Schuler announced the Open Meetings Law Compliance.

Roll Call:

Board Members: Ed Lautrup, Jerry Barabas, Kris Richardson, Rachel Butterbaugh

Park Commissioner: Nick Schuler

Absent: Ronee Christensen, Sunshine Welchert

Nonmembers: Bob Lammers

Approval of April minutes was moved by Jerry Barabas, and Seconded by Ed Lautrup. All members voted aye.

Unfinished Business:

- I. Painting of Gazebo:
 - a. Ronee Christensen reached out to a company for a bid, but they declined the work. Nick Schuler reached out to Gerst Painting. He did receive a bid. Bid includes the staining and sealing of interior section, as well as exterior. Bid is from Gerst Painting by an employee named Matt Allen. They advised they cannot do the work until June or July. Nick will check on stain, and how often would it need to be done.

- II. Signage for Gazebo:
 - a. Nick Schuler has talked to Tony. He is getting two prices together. One for Metal sign face, with cut out letters. A second bid will be for cut out letters, welded to sign.

- III. Design for West Market Park grill/pergola/kitchen/sidewalk
 - a. Sidewalk:
 1. Discussion confirming the previous decision was for the sidewalk to go around the gazebo, approximately 6' wide. There will be a small space between gazebo and sidewalk. Preplanned sidewalk will move forward as already agreed upon. Nick will discuss with Jeannie Knight to schedule work.

 - b. Grill:
 1. Board discussed having the grill right outside the back opening of the gazebo to be a focal point looking in from the entrance. Decision must be based on space available at that specific spot, so that the structure would not inhibit sidewalk traffic. Also, discussed having grill still face same direction as gazebo entrance, but to placed off to southeast side

due to space. Discussed pouring concrete patio for grill area to look similar to flooring inside gazebo. Board will get concept plans together with cost estimates on outdoor grill. Also, need to keep in mind a feasible design for the air vent so that there will not be any vandalism issues, or fire hazards.

New Business:

- IV. Concession Stand agreement
 - a. Discussion in regards to the 1 year agreement to allow the Fort Calhoun Youth Sports Organization (FCYSO) to run concessions for one year for \$500. Motion is to have the FCYSO run concession at ballfields for a one year term for \$500. Ed Lautrup moved, all board members are in favor.

Public Comments:

- I. Bob Lammers expressed concern of water standing in new creek at West Market park. Grading doesn't allow water to flow down and out correctly. Nick Schuler will contact Husker Grading and have them look at the issue.
- II. Another item of note was that Ronnie is looking into shade issue in ballpark

Closed Meeting at 7:46PM