

**FORT CALHOUN PARKS BOARD
MINUTES OF MEETING
June 1st, 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 7:09PM.

Nick Schuler announced the Open Meetings Law Compliance.

Roll Call:

Board Members: Jerry Barabas, Kris Richardson, Rachel Butterbaugh

Park Commissioner: Nick Schuler

Absent: Ronee Christensen, Sunshine Welchert, Ed Lautrup,

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

Unfinished Business:

- I. Timeline for installing concrete approach and sidewalk around Gazebo:
 - a. Timeline is going to be closer to the end of summer per Jeannie Knight.

- II. Review bid for paint work on Gazebo:
 - a. The board obtained one bid for painting of gazebo. The board reviewed the proposal from Gerst painting for gazebo. The initial bid was for \$4,550. Potential upgrades for higher quality longer lasting paint and seal was included. Jerry Barabas made a motion to accept the bid with the upgrade on the ceiling stain and having a waterbased alkyd urethane on painted areas for a total of \$5,050.00. Kris Richardson seconded. All members voted aye.

- III. Review bid for metal lettering work for park sign.
 - a. Received bid of \$386.60 for metal lettering work for West Market Park sign. Rachel Butterbaugh made a motion to accept the bid. Jerry Barabas seconded. All members voted aye.

- IV. Review Design for West Market Park grill/pergola/kitchen
 - a. Kris Richardson checked into several options and advised that most outdoor grills used a gas line, so we need to review other options for a firepit/grill. Nick Schuler will contact Rock Hard Concrete to see if they do any work on outdoor grills. Board also discussed we will need to look into fire friendly places for ash disposal. Board agrees that this project is approximately one year out to completion.

New Business:

- V. Elect board president. Ronee Christensen is stepping down as Board President due to time constraints.

- a. The board accepts the resignation of Ronee as Board President, and thanks her for her service to the community. The board decides to table the election of a new president until more members are present.

Closed Meeting at 7:57PM