

**FORT CALHOUN PARKS BOARD
MINUTES OF MEETING
August 3rd, 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, Ed Lautrup, Kris Richardson

Park Commissioner: Nick Schuler

Absent: Rachel Butterbaugh, Sunshine Welchert,

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

Unfinished Business:

- I. Next steps for gazebo painting and park sign lettering.
 - a. Gerst plans to start painting work during the first few weeks in September. Will be supplying paint color samples to Parks board for color selection.
 - b. Tony Neumann is dropping off front panel for letter sizing at Kreco this week.
- II. Reviewed ideas for West Market Square Park grill/pergola/kitchen. Nick will contact Rock Hard Concrete for additional idea input.

New Business:

- III. Elect board president. Jerry Barabas made a motion seconded by Ed Lautrup for Kris Richardson to be board President. All members voted Aye.
- IV. Discussed idea of Parks board Facebook page. Tabled any decisions pending research into city policies on social media pages.
- V. Tabled discussion on National Recreation and Park Association membership until Rachel Butterbaugh can share additional information.
- VI. Discussed parks activity booklets. Ideas include creating a Fort Calhoun specific book, placing at local restaurants, and doing it yearly each spring. Final decisions still pending.
- VII. Discussed community ideas for future projects. Research to continue.

Closed Meeting at 7:59PM