

**City of Fort Calhoun
Parks Board
September 6, 2018 7:00 P.M.
Agenda**

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. 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, Brook Bench all in attendance.
Park Commissioner Nick Schuler in attendance

Public: none in attendance

4. Approval of August Minutes. Jerry Barabas motioned to approve, Bob seconded; all members voted aye.

Unfinished Business:

5. Restaurant Flyer Progress
 - a. Rachel showed the board the draft. The board decided on a few additions. Rachel will update and hand out to both restaurants along with crayons to use through December.
 - b. The Board decided to talk with the High School Art Teacher to see if any of his independent art students would like to work on flyers for the remainder of the winter, spring, and summer.
6. Splash Pad Discussion
 - a. The Board discussed the trail study grant progress as well as the splash pad funding. Ideas for additional park amenities were discussed. Kris will follow up with the city administrator on the status of the project planning.

New Business:

7. Discuss Park Amenity Options for 2019
 - a. The board discussed a small scale frisbee golf course for the West Market Park hilly area. Brook will have a Frisbee Golf expert come look at the area and provide a recommendation on course.
8. Discuss safety improvements for the ballfields. Review costs and options for improvement.
 - a. The improvements will provide improved and additional safety netting. Due to the proximity of the fields to each other and spectator walkways improved protection is needed. Cost estimates and further details will be pursued.

Meeting Adjourned:

At 8:15 pm meeting adjournment was motioned by Bob and seconded by Rachel. All in favor.