

**City of Fort Calhoun  
Parks Board  
January 6, 2022  
Meeting Minutes**

**Roll Call:**

1. Kris Richardson called the meeting to order at 7:05 pm.
2. Kris Richardson announced Open Meeting Compliance Act.
3. Roll call:  
Board members Kris Richardson, Jerry Barabas, Bob Lammers, Sara Ruthven, James Totten, and Karli Johnson were all in attendance. Park Commissioner Bob Prieksat was absent.
4. Approval of October meeting minutes were moved by Bob, seconded by Karli. All in favor to approve.

**Unfinished Business:**

5. 2022 Tree Grant Application
  - a. The park board reviewed proposed location and costs of trees for the Tree Grant Application. The group discussed planting trees along the trail by the ballfields and the trail in Pioneer Park. Bob made a motion to approve proposed tree locations and James seconded the motion. All park board members were in favor. Kris will submit the Tree Grant application.
6. 2022 Park Amenities
  - a. Park board members discussed ideas for toddler playground equipment to be placed in West Market Square Park and Pioneer Park. The group will continue to look into equipment options and prices. Members will present their ideas at the next park meeting.
  - b. Fort Calhoun Elementary School has donated two diggers to Fort Calhoun Parks. Park board members discussed locations for the diggers. All members agreed the best locations would be by the playground in Pioneer Park and near the picnic table by the playground in West Market Square Park. Kris will discuss these proposed locations with Corban.
7. Park Flyer

- a. Park board members reviewed the 2021 Parks in Review flyer. All in favor to approve.

**New Business:**

- 8. 2022 Board Positions
  - a. Jerry motioned to retain Kris as the board president for 2022. Bob seconded the motion. All in favor.
  - b. Bob motioned to retain Sara as the board secretary for 2022. James seconded the motion. All in favor.

**Meeting Adjourned:**

At 8:20 pm meeting adjournment was motioned by Bob and seconded by Jerry. All in favor.