

**City of Fort Calhoun
Parks Board
February 1, 2024
Meeting Minutes**

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

Unfinished Business:

5. 2024 Papio NRD Grant Status
 - a. Paperwork for the 2024 NRD Grant has been submitted. The parks will know if the grant was approved by mid March.
6. Pioneer Park Multipurpose Court
 - a. Project funding update
 - i. Park board members reviewed the generous donations from community members and local corporations.
7. Park Enhancement Artwork
 - a. Sara spoke with another town that has a similar climate and snow to get suggestions on maintenance of the sidewalk paint. She found out acrylic paints were used and the paintings were touched up every spring. Karli will ask if any art students at the high school are interested in helping with the project.

Meeting Adjournment:

At 7:36 pm meeting adjournment was motioned by Karli and seconded by Sara. All in favor.