

**City of Fort Calhoun
Parks Board
March 3, 2022
Meeting Minutes**

1. Kris Richardson called the meeting to order at 7:01 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 John Kelly was absent.
4. Approval of January meeting minutes were moved by Bob, seconded by Karli. All in favor to approve.

Unfinished Business:

5. 2022 Park Amenities
 - a. Park board members agreed to further research adding a small climber in either West Market Square Park, Pioneer Park, or both parks. Kris will measure the already graveled free space in the parks to allow board members to determine which equipment options will be compatible.

New Business:

6. Multipurpose Court Review
 - a. Board members were pleased with the overall success of the court and its popularity throughout our warmer winter days.
 - b. During the initial design the board concluded that any court lining would be considered after the usage was reviewed. The board requests only free throw lines be added to the multipurpose court. The board would also like to see the leaves removed from the fence and wall borders for safety and aesthetic reasons.
7. Ballfield Capacity Issues
 - a. Coach Prauner submitted details showing field overcrowding prior to the meeting via email. Board members discussed his concerns and agree there are capacity issues due to the growth of baseball and softball in the community.
8. Schedule 2022 Parks Audit

- a. The annual park audit will be held April 7th at 6:00pm (prior to our normal monthly meeting). We will start the audit at the T-ball Field parking area.
- b. Kris suggested park board members be assigned to thoroughly review specific parks prior to the annual park audit so we can summarize at each site and get through everything in a timely manner. Board members agreed and were assigned the following parks.
 - i. West Market Square Park: Jerry & Sara
 - ii. Pioneer Park: Kris & Karli
 - iii. Adams Street Plaza: James
 - iv. Ballfield Trails: Bob

Meeting Adjourned:

At 8:00 pm meeting adjournment was motioned by Bob and seconded by James. All in favor.