

**City of Fort Calhoun
Parks Board
March 4, 2021
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:04.
2. Kris Richardson announced Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Jerry Barabas, Bob Lammers, Sara Ruthven, Karli Johnson, James Totten and Park Commissioner Bob Prieksat were all in attendance.
4. Approval of February Meeting minutes was moved by Bob Lammers, seconded by Karli. All in favor to approve.

Unfinished Business:

5. Ballfield usage – FCYSO Field Lease Agreement Proposal
 - a. FCYSO President, Lucas Billesbach presented the lease agreement for Fort Calhoun Ballfields. The group discussed the lease proposal and how it would impact usage moving forward. Jerry motioned for the board to recommend the Lease Agreement to the city council for approval and Bob seconded the motion. All park board members were in favor.
6. Multi Purpose Court Fencing Bid Review
 - a. Deb Sutherland, city administrator, presented three bids that were submitted for fencing. After reviewing the bids, park board members agreed chose Acreage Fencing as the best option. James made a motion to go forward with purchasing fencing from Acreage Fencing, Bob seconded the motion. All in favor.

New Business:

7. Splash Pad
 - a. Deb detailed the park progress and projected construction schedule. Park board members were presented with amenity color options, all were favorable to color theme and design of the amenities.
8. Park board members will conduct a walkthrough of the city parks prior to the meeting next month, weather permitting.

Meeting Adjourned:

At 7:50 pm meeting adjournment was motioned by Bob and seconded by Sara. All in favor.