

**City of Fort Calhoun
Parks Board
April 4, 2024
Meeting Minutes**

1. Kris Richardson called the meeting to order at 7:10 pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Jerry Barabas, Karli Johnson, and Bob Lammers were present. James Totten, Sara Ruthven and Park Commissioner John Kelly were absent.
4. Approval of March Meeting minutes was moved by Bob, seconded by Karli. All in favor to approve.

Unfinished Business:

5. 2024 Papio NRD Grant Status
 - a. Kris placed the tree order with Kinghorn Gardens and will coordinate the install with city staff.
6. Park trail and lighting discussion.
 - a. Board members will make an effort to review park areas after dusk to evaluate lighting needs.
7. Park Enhancement Artwork
 - a. Karli is working with high school art students. They have proposed ideas and are in the process of compiling a supply list.

New Business

8. New Trails Discussion
 - a. Tree Grant Potential: Board members plan to focus on the new trail between Pioneer Park and Fort Atkinson for their next grant application due this summer.

Meeting Adjournment:

At 7:40 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.

Upcoming Meeting Time Revisions Due to Holidays/Conflicts:

May Meeting: Meeting will start at 6pm instead of 7pm due to board president conflict.

June Meeting: Regularly scheduled on June 6th at 7pm. The annual audit will start at 6pm (weather permitting).

July Meeting: Meeting will be pushed back one week to July 11th due to July 4th holiday.