

**City of Fort Calhoun
Parks Board
May 4, 2023
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:03 pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:
Board members performed the Parks Board annual audit prior to the meeting. Board members Kris Richardson, James Totten, Sara Ruthven, Karli Johnson, Bob Lammers, and Jerry Barabas were all in attendance.
Board members Kris Richardson, Sara Ruthven, Karli Johnson, Bob Lammers and Jerry Barabas were in attendance for the regularly scheduled meeting at City Hall. Park Commissioner John Kelly and James Totten were absent.
4. Approval of the April Meeting minutes were motioned by Bob, seconded by Jerry. All in favor to approve.

Unfinished Business:

5. Disc Golf Signage
 - a. Board members reviewed the wording and site map. Jerry suggested all of the measurements be converted to feet instead of mixture of measurement units. With the change in wording to feet, Bob made a motion to approve the disc golf signage content, Sara seconded the motion. All are in favor to approve.
 - b. Board members discussed whether the sign should have a vinyl or wood post and agree both options would be good. Kris will discuss options with the city maintenance supervisor to see if he has a preference on signage post materials.
6. Rock the Block Follow-up
 - a. The lower rails on the gazebo in West Mark Square Park were painted during Rock the Block.
7. Vote on City Logo
 - a. Board members were presented with three designs for a new city logo. Board members choose not to vote on a logo and suggest a design firm get involved with creating the logo. Park board members agree the logo needs to be simple, scalable, distinctive, and be able to represent Fort Calhoun in a modern way.

New Business:

8. Annual Parks Audit
 - a. The annual park audit was completed prior to the regular scheduled meeting.
 - b. Board members discussed potential future tree locations along the trail during the audit.
 - c. Audit report attached.

Meeting Adjournment:

At 7:55 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.