

**City of Fort Calhoun
Parks Board
June 1, 2023
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:07 pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Sara Ruthven, Jerry Barabas and Park Commissioner John Kelly were all in attendance. Bob Lammers, Karli Johnson, and James Totten were absent.
4. Approval of May Meeting minutes were moved by Sara, seconded by Kris. All in favor to approve.

Unfinished Business:

5. Disc Golf Signage
 - a. Kris discussed post material options with the city maintenance supervisor and decided wooden posts would be the best option. Sara ordered the sign and wooden posts, and the sign is already in production.
6. 2023 Fall Tree Grant
 - a. Criteria
 - i. The trees should be located on a public street with high visibility.
 - b. Locations
 - i. Board members discussed adding trees on the south side of West Market Square Park, along Court Street.

New Business:

7. Capital Improvement Planning
 - a. Potential Projects
 - i. Basketball/multipurpose court to be added to Pioneer Park
 - ii. T-Ball field improvements (as a current field improvement or expansion for greater use)
 - iii. Assist with improving trails throughout the community
 - iv. Community events and engagement
 - b. Park board members agree the first priority for a parks project would be to add a basketball/multipurpose court to Pioneer Park. Improvements at the T-ball field are another first priority preference of the park board members. Board members expressed an interest in planning more parks related events to gain interest in the city's parks and possibly use events as a fundraising tool for future projects.

Meeting Adjournment:

At 8:50 pm meeting adjournment was motioned by John and seconded by Jerry. All in favor.