

**City of Fort Calhoun  
Parks Board  
July 6, 2023  
Meeting Minutes**

**Roll Call:**

1. Kris Richardson called the meeting to order at 7:00 pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:  
Board members Kris Richardson, Bob Lammers, Karli Johnson, James Totten, Sara Ruthven, Jerry Barabas and Park Commissioner John Kelly were all in attendance.
4. Approval of June Meeting minutes were moved by Bob, seconded by Karli. All in favor to approve.

**Presentation:**

5. Eagle Scout Project Proposal.
  - a. Eagle Scout candidate A.J. Duros presented his project proposal to the board. His project would be to remove, reshape and resurface the rock area along the outfield fence line of our baseball field. Mr. Duros gave us an overview of various materials, quantities, and costs. His recommendation is to replace the existing material with the same type of rock. This conclusion was drawn based on the costs and his experience as a player preferring the playability of the current surface. Mr. Duros has consulted with coaches and maintenance staff to plan this project and would receive help from fellow boy scouts to complete the labor portion of the project. Mr. Duros is currently seeking a materials donation to assist with funding.
  - b. A motion to support Mr. Duros' efforts was made by Jerry and seconded by James. All in favor. We thank him for his interest in improving our facilities for the future players in our town.

**Unfinished Business:**

6. Disc Golf Signage
  - a. Sara recently picked up the sign and will coordinate delivery to the city staff for install.
7. 2023 Fall Tree Grant
  - a. Board members support submitting grant paperwork to request trees on the south side of West Market Square Park, along Court Street. The request will be for five mature trees to be spaced closer to the top of the hill to avoid other trees and disc golf play. The exact spacing of those trees will be determined if and when the grant is received for the quantity requested.

**New Business:**

1. Ballfield Signage.

- a. FCYSO requests permission to post “No Smoking” signs at the ballfields. The board feels that “No Smoking” signage is common at other sports complexes and has no opposition to FCYSO installing a sign at the ballfields.

**Meeting Adjournment:**

At 7:35 pm meeting adjournment was motioned by Karli and seconded by James. All in favor.