

Fort Calhoun Parks Board
July 11, 2024
Meeting Minutes

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 Kris Richardson, James Totten, Sara Ruthven, Jerry Barabas, Bob Lammers and Park Commissioner John Kelly were all in attendance. Karli Johnson was absent.
4. Approval of June Meeting Minutes and annual Parks Audit was moved by Jerry, seconded by Bob. All in favor to approve.

Unfinished Business:

5. Park Enhancement artwork status
 - a. Artwork on sidewalk at Pioneer Park is ready to begin and will start as soon as the high school art students are available to paint.
6. Pioneer Park Court discussion
 - a. The concrete bid has been approved by the council. Work on the project is scheduled to start this summer.
7. Fall tree grant status
 - a. Paperwork for a fall tree grant has been submitted. If the grant is approved, board members will locate the trees along the new trail segment connection between Pioneer Park and Fort Atkinson.

New Business

8. Parks Budget
 - a. John Kelly would like to discuss the 2025 proposed parks expenses and long term project planning at the August meeting. He will send out the current list of project considerations prior to the meeting.

Meeting Adjournment: At 7:31 pm meeting adjournment was motioned by Bob and seconded by John. All in favor.