

**City of Fort Calhoun
Parks Board
August 3, 2023
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:03.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Jerry Barabas, Bob Lammers, Sara Ruthven, James Totten, Karli Johnson and Park Commissioner John Kelly were all in attendance.
4. Approval of July Meeting minutes was moved by Bob, seconded by Karli. All in favor to approve.

Unfinished Business:

5. Fall Tree Grant Update.
 1. Kris submitted grant paperwork to request five mature trees on the south side of West Market Square Park. This location was based on board members' decision the previous month.

New Business:

6. Pioneer Park Multipurpose Court
 1. Board members discussed the sizing of a multipurpose court on the open green space on the west side of Pioneer Park. All members agree a full-sized basketball court would fit nicely and would greatly benefit the community. Board members would also like to be able to fit two pickleball courts on the court. They will look into ideas on how to best make them fit.
 2. To help with funding, all members agree that making the community more aware of the project and the Washington County Community Foundation will help increase donations. Board members would like this increase of awareness and knowledge of the potential project to be done by having informational signs around town, through social media, and the local newspaper.
7. Fall Audit
 1. Board members will individually do a walk-through of each park prior to the September meeting with the goal of identifying needs before the winter.

Meeting Adjourned:

At 8:15 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.