

**City of Fort Calhoun
Parks Board
August 4, 2022
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:04.
2. Kris Richardson announced Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, James Totten, Sara Ruthven, Bob Lammers, Karli Johnson, Jerry Barabas and Park Commissioner John Kelly, were all in attendance.
4. Approval of July Meeting minutes was moved by Bob Lammers, seconded by Karli Johnson. All in favor to approve.

Unfinished Business:

5. 2022 Amenities
 - a. Board members discussed adding jumping pods, balance beams, and funnel ball to Pioneer Park and a Swift Twist to West Market Square Park. Recommendations are based on previous quotes and will be finalized by Kris. John Kelly made a motion to proceed with new park items based on current pricing, Bob seconded the motion. All in favor to approve.

New Business:

6. 2023 Project Ideas
 - a. Park board members discussed updating the park bathrooms in 2023. Kris suggested updated lighting and Bob suggested refacing the bathroom surfaces. Multiple board members noted how clean the restrooms were when they were inspected.
 - b. Park board members discussed the need for a portable restroom at West Market once the main restrooms are closed due to weather. The park still has regular usage on warmer days throughout the winter.
 - c. Kris suggested the need for more play equipment near the splash pad. Various climbing structures were discussed. Park board members agree this would be a good addition to the park and will research ideas to discuss at the next meeting.
7. 2023 Parks Board Budget
 - a. Parks Board Commissioner, John Kelly, will request a \$10,000 budget for 2023 parks board use at the next city budget planning meeting. Members feel having a budgeted line item would help facilitate more amenity planning and handle the small improvements.

Meeting Adjourned:

At 8:00 pm meeting adjournment was motioned by Jerry and seconded by Bob. All in favor.