

**City of Fort Calhoun
Parks Board
September 8, 2022
Meeting Minutes**

Roll Call:

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, Bob Lammers, Jerry Barabas and Park Commissioner John Kelly were all in attendance. Karli Johnson was absent.
4. Approval of August Meeting minutes was moved by Bob Lammers, seconded by John Kelly. All in favor to approve.

Unfinished Business:

5. 2022 Amenity Status Update
 - a. Kris received a final quote for the balance beams, jumping pods and funnel ball for Pioneer Park and the Swift Twist for West Market Square Park. The price for all items, including freight is \$5,359. An order for the playground equipment has been placed and the quote references an eight week delivery window.

New Business:

6. Future Project Ideas
 - a. Kris suggested adding a climbing structure near the splash pad noting that kids frequently leave the water areas to warm up and still like to stay active. A climbing structure would be compatible with all ages and add an amenity with multi-seasonal use.
 - b. Sara brought the idea of adding a multi-use sports court to Pioneer Park at the corner of 9th and Madison. Board members discussed the open area along the lower trail loop and options for its use.
 - c. Park board members again discussed the need for more shade and seating options at the t-ball field. James suggested moving the bleachers behind home plate so that they could be used by both team's fans and wouldn't be facing the evening sun. Bleacher movement would then allow for open space for a seasonal shade structure. Park board will take measurements and revisit this winter.

Meeting Adjourned:

At 8:36 pm meeting adjournment was motioned by Jerry and seconded by John. All in favor.