

**City of Fort Calhoun  
Parks Board  
October 5, 2023  
Meeting Minutes**

**Roll Call:**

1. Kris Richardson called the meeting to order at 7:05.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:  
Board members Kris Richardson, Jerry Barabas, and Bob Lammers were in attendance. Sara Ruthven, James Totten, Karli Johnson and Park Commissioner John Kelly were absent.
4. Approval of August Meeting minutes was moved by Bob, seconded by Jerry. All in favor to approve.

**Unfinished Business:**

5. Fall Tree Grant Update.
  - a. Status: Trees have been delivered and were installed by city staff.
  - b. Grant Requirements: Kris took pictures and will contact the paper to publicize the project. Kris will submit the post installation paperwork required to fulfill the grant.
6. Pioneer Park Multi-purpose Court.
  - a. Kris updated the project flyer based on last month's discussions and used it as a supplement when submitting the WCCF grant application.
  - b. Fundraising: The board discussed community interest and likely opportunities for financial involvement.
7. 2024 NRD Tree Grant.
  - a. The board will explore adding trees to Pioneer Park to meet the FEMA requirements for the multi-purpose court project.
  - b. The Board would like to develop a long-term plan to identify tree needs, especially with the new trail additions.

**Meeting Adjourned:**

At 7:40pm meeting adjournment was motioned by Bob and seconded by Jerry. All in favor.