

**City of Fort Calhoun
Parks Board
November 10, 2022
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:09 pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, James Totten, Karli Johnson, Bob Lammers, Jerry Barabas and Park Commissioner John Kelly were all in attendance. Sara Ruthven was absent.
4. Approval of October Meeting minutes was moved by Karli, seconded by James. All in favor to approve.

Unfinished Business:

5. Tree ideas for 2023.
 - a. Kris presented revised ideas for 2023 tree placement based on last month's comments. The replacement of dying spruces along the east portion of the trail near the bridge and a damaged tree in upper Pioneer Park are needed. The board would like to add a new tree row along the southern edge of the lower trail loop in Pioneer Park. The remaining two trees could be located near the city building. Kris will begin the grant application and will get advice on specifying the types of trees from the landscape designer.
6. Amenity ideas for 2023.
 - a. The board reviewed various ideas that have been discussed this year. We are seeking to develop more ideas to the conceptual phase, making implementation easier. This will allow for us to have more of a multiyear plan for improvements.

New Business:

7. Tee Ball Field Renewal Options.
 - a. Kris presented an overview of the tee ball field and we reviewed components for function and appearance. Board members weighed in on the current conditions and the feasibility of the improvements. The board would like to move forward in planning and pricing.
8. 2022 Parks Review Flyer Topics.
 - a. The board will produce the "Year in Review" flyer for 2022.

Meeting Adjourned:

At 8:02 pm meeting adjournment was motioned by Bob and seconded by Jerry. All in favor.