

## Fort Calhoun Enhancement Committee

Fort Calhoun City Hall

July 31, 2023 6:00pm

### MINUTES

Call to Order by Judy Boyd at 6:07pm

Announcement of Open Meeting Compliance

Roll Call: Judy Boyd, Beth Dieteman, Lori Lammers, Cheri Oelke, Rose Therkildsen, Lynn Teeter

Absent: Amanda Donahoe, Jackie Handerson

**MINUTES:** Minutes from the June 26, 2023, meeting were approved.

**Financial Report:** \$2,468.70 current balance; paid \$150 for mulch.

### OLD BUSINESS:

#### Summer report

- The River Birch (in front of City Hall) and Sycamores trees have suckers growing out of their trunks and should be pruned off. Since the suckers have grown large and it is getting late in the season we will wait until winter to remove them.
- The South entrance area has a tree with several dead limbs and needs pruning; remove pine tree growing under deciduous trees. We will follow-up in the winter since it is now late in the season.
- Flowers and watering schedule is going well; no changes needed.
- Farmers Market is doing well again this summer. Royce has many varieties of vegetables for sale. We discussed inviting Super Bee to join the Farmers' Market. Lori will contact them.

### NEW BUSINESS:

Since the entrance to Fort Atkinson has changed, we will discuss re-locating the "pointing soldier" with the museum.

Historic Branding Plaques for Too Far North and Sievers-Sprick Mortuary have not been installed.

Install a Dry erase board in the garden shed.

The meeting adjourned at 6:45pm.

Next Meeting will be Monday, August 28, 2023 at 6:00pm in the Fort Calhoun City Hall.

Submitted by Lori Lammers