

**City of Fort Calhoun
Parks Board
February 2, 2023
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 Karli Johnson were all in attendance. Park Commissioner John Kelly was absent.
4. Approval of January Meeting minutes was moved by Bob, seconded by Karli. All in favor to approve.

Unfinished Business:

5. Pending Project Updates
 - a. Kris presented the idea of adding signage to the disc golf course so players can clearly see the rules of the game and the layout of the course. Park members will research signage ideas and present to the group at the next meeting.
6. 2023 Tree Grant Application Review
 - a. Kris spoke with Kinghorn Gardens about revisions to the tree grant application. It was suggested that Hackberry Trees be added to the southern loop of the trail at Pioneer Park instead Ruby Slippers. Hackberry Trees will better meet the qualifications of trees needed in that area if the city were to add any new features to the lower section of Pioneer Park in the future.
7. Funding Discussion
 - a. Kris will meet with the Washington County Community Foundation to discuss having the Foundation create a charitable fund, allowing donations to be made to Fort Calhoun Parks

New Business:

8. Election of Board Positions
 - a. Park board members motioned to retain Kris as the board president for 2023. All in favor
 - b. Park board members motioned to retain Sara as the board secretary for 2023. All in favor.

Meeting Adjournment:

At 7:34 pm meeting adjournment was motioned by Bob and seconded by Jerry. All in favor.