

**City of Fort Calhoun
Parks Board
February 4, 2021
Meeting Minutes**

Roll Call:

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

Unfinished Business:

5. West Market Square multi-purpose court fencing discussion.
 - a. Park board members discussed adding fencing to the east and south side of the multipurpose court. All members were in agreeance that this would be a good solution to control fencing costs and help with fence and court maintenance. The board requests that the city prepares to bid the fencing work.
6. West Market Square bench status
 - a. Park benches will be bid with new benches for the splash pad and will hopefully be installed in early Spring.

New Business:

7. Board President and Secretary designations for 2021
 - a. Bob L motioned to retain Kris as the board president. Karli seconded the motion. All in favor
 - b. Bob L motioned to retain Sara as the board secretary. Karli seconded the motion. All in favor.
8. Tree Grant application
 - a. The board members reviewed and approved the application for tree grant and tree placement in Pioneer Park. Kris motioned to submit the application and Jerry seconded the motion. All in favor. Kris will submit the tree grant application the next day.
9. Park Board members discussed goals for 2021 and agreed to focus on improvements to existing features at Pioneer Park.

Meeting Adjourned:

At 7:42 pm meeting adjournment was motioned by Kris and seconded by Bob L. All in favor.