

**City of Fort Calhoun
Parks Board
May 2, 2024
Meeting Minutes**

1. Kris Richardson called the meeting to order at 7:01 pm.
2. Kris Richardson announced the Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Jerry Barabas, Karli Johnson, James Totten, and Bob Lammers were present. Sara Ruthven and Park Commissioner John Kelly were absent.
4. Approval of March Meeting minutes was moved by Jerry, seconded by Bob. All in favor to approve.

Unfinished Business:

5. 2024 Papio NRD Grant Status
 - a. Trees in Pioneer Park have been installed. Kris will submit the invoice and photos to the NRD as required by the grant.
6. Park Enhancement Artwork
 - a. Karli is working with high school art students. Colors and supplies were discussed. She will continue to coordinate.

New Business

7. Pioneer Court
 - a. The board reviewed signage location and style options. Kris will do a rough layout to see if the discussed options will fit.
8. 2024 Park Audit
 - a. The annual audit will begin at 6pm.
 - b. Park Assignments:
 - i. Ballfield/Trails – Bob
 - ii. Pioneer Park – Karli, Kris
 - iii. Adams Street Plaza – James
 - iv. West Market Square Park – Jerry, Kris, Sara (if available)

Meeting Adjournment:

At 6:37 pm, meeting adjournment was motioned by Bob and seconded by James. All in favor.

Upcoming Meeting Time Revisions Due to Holidays/Conflicts:

June Meeting: Regularly scheduled on June 6th at 7pm. The annual audit will start at 6pm (weather permitting).

July Meeting: Meeting will be pushed back one week to July 11th due to July 4th holiday.