

**City of Fort Calhoun
Parks Board
August 5, 2021
Meeting Minutes**

Roll Call:

1. Kris Richardson called the meeting to order at 7:15 pm.
2. Kris Richardson announced Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Jerry Barabas, Bob Lammers, Sara Ruthven and James Totten were all in attendance. Karli Johnson and Park Commissioner Bob Prieksat were absent.
4. Approval of July meeting minutes were moved by Bob, seconded by Jerry. All in favor to approve.

Unfinished Business:

5. Parks Flyer Discussion
 - a. Kris presented a layout for a “year in review” newsletter to be distributed yearly. Park board members discussed content for the newsletter. Park board members agree that pictures featuring park improvements and events along with a short summary of the picture would be the best format.
6. 2022 Tree Planning
 - a. Pending the 2022 tree grant approval, park board members discussed location for new trees to be planted. Ideas for new tree locations are at the south end of West Market Square Park along Court Street as long as it would not interfere with the frisbee golf course. Other ideas included the south side of the trail near the baseball fields. The trail will be measured to determine spacing and location for potential trees.

New Business:

7. 2022 Park Amenity Discussion
 - a. Park board members discussed adding toddler playground equipment to either Pioneer Park, West Market Square Park, or both. Park board members will research ideas for toddler playground equipment and discuss at the next meeting.

Meeting Adjourned:

At 8:20 pm meeting adjournment was motioned by Bob and seconded by Sara. All in favor.