

**City of Fort Calhoun
Parks Board
October 1, 2020
Meeting Minutes**

1. Kris Richardson called the meeting to order at 7:04.
2. Kris Richardson announced Open Meeting Compliance Act.
3. Roll call:
Board members Kris Richardson, Jerry Barabas, Bob Lammers, and James Totten were in attendance. Sara Ruthven, Karli Johnson and Park Commissioner Bob Prieksat were absent.
4. Approval of August Meeting minutes was moved by Bob L, seconded by James. All in favor to approve.

Unfinished Business:

5. West Market Square court update.
 - a. Based on the bidding results for the court fencing project the board will reevaluate the fencing in the spring. In the meantime board members will look into more contractor options and ways to control costs.

New Business:

6. West Market Square Mill Stones and the Washington County Historical Association
 - a. The museum is requesting the use of the mills stones from the park. Their intent is to display them in front of the museum with signage detailing their origin. The current historical marker in front of the museum is relating to Fort Atkinson and will be given to them to display on the fort property.
 - b. The board has discussed this in the past and is extremely interested in seeing these stones displayed and used as an education tool at the museum. Bob motioned for the city to transfer ownership of the stones to the museum. Jerry seconded the motion, and all were in favor.

Meeting Adjourned:

At 7:35pm meeting adjournment was motioned by Bob L. and seconded by James. All in favor.