

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, AUGUST 3, 2016
COFFEY'S CORNER SHELTER - 5:00 P.M.
FORT MADISON, IOWA

Tara Johnson--Chairman
Lauri Wondra--Member
Trish Hall--Member

Jim Decker--Vice-Chairman
Jesus Garcia--Member

Sue Pieper--Member
Mary Ann Gaudette--Member

CALL TO ORDER

APPROVAL OF MINUTES--JULY 6, 2016

PUBLIC COMMENTS

OLD BUSINESS:

A. None

NEW BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION ON ALLOWING CITY STAFF TO APPROVE RE-OCCURRING EVENTS WITHOUT BOARD APPROVAL : John Luna

B. DISCUSSION AND POSSIBLE ACTION ON ADDING FENCING ON NORTH SIDE OF PLAYGROUND EQUIPMENT IN RIVERVIEW PARK ALONG RIVERVIEW DRIVE: John Luna

C. DISCUSSION AND POSSIBLE ACTION ON DESIGNATING THE FAR WEST END OF RIVERVIEW PARK AS THE WATERCRAFT INPOUNDMENT AREA: John Luna

COMMITTEE LIAISON REPORTS:

- A. PORT - PIEPER**
- B. RODEO/SPORTS COMPLEX / - JOHNSON**
- C. OLD SETTLERS ASSOCIATION - DECKER**
- D. RIVERFEST - HALL**
- E. SWIMMING POOL - GAUDETTE**

DIRECTORS REPORT

AUGUST CALENDAR OF EVENTS

- 3 - Parks Board Meeting
- 4-7 - RiverFest 2016
- 6 - Summer Sweat Disc Golf Tournament in Rodeo Park
- 10 - Nauvoo Road Show Performance in Old Settlers Park
- 13 - Music in Central Park
- 21 - Concert in Old Settlers Park

ADJOURNMENT

IN ORDER TO TRANSACT BUSINESS A QUO RUM IS REQUIRED.
THEREFORE, PLEASE R.S.V.P. TO
JOHN LUNA - jluna@fortmadison-ia.com OR DAWN HELLING - dhelling@fortmadison-ia.com