

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, JANUARY 4, 2017
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

Tara Johnson--Chairman
Jesus Garcia—Member

Jim Decker—Vice-Chairman
Mary Ann Gaudette—Member

Sue Pieper--Member
Trish Hall--Member

CALL TO ORDER

APPROVAL OF MINUTES—NOVEMBER 2, 2016

PUBLIC COMMENTS

A. SPECIAL RECOGNITION

OLD BUSINESS:

- A. HARMONY BIBLE CHURCH'S REQUEST FOR A ONE (1) MONTH EXTENSION ON THEIR LEASE OF THE RIVERVIEW PARK PAVILION FOR CHURCH SERVICES (SUNDAY) AND BIBLE STUDY (THURSDAYS) THROUGH JANUARY 29, 2017: Andrew Wiese**

NEW BUSINESS:

- B. ST. PAUL LUTHERAN CHURCH 125TH ANNIVERSARY CELEBRATION AND DINNER AT RIVERVIEW PAVILION: November 4, 2017, Sheryl Decker**

COMMITTEE LIAISON REPORTS:

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

DIRECTOR'S REPORT

ADJOURNMENT

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

DIRECTOR'S REPORT
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Below is a brief synopsis of the items on the agenda for the Wednesday, January 4, 2017 Parks Board Meeting.

OLD BUSINESS:

A. HARMONY BIBLE CHURCH'S REQUEST FOR A ONE MONTH EXTENSION ON THEIR LEASE OF THE RIVERVIEW PARK PAVILION FOR CHURCH SERVICES (SUNDAYS) AND BIBLE STUDY (THURSDAYS) THROUGH JANUARY 29, 2017

Andrew Wiese (Harmony Bible Church) requested a one-month extension of their current lease for the Riverview Park Pavilion. The remodeling at their new location (former SCC Building on Avenue F) is running into delays and will not be ready in time for them to move in by the first of the year. The fee for a one-month extension is \$400.

NEW BUSINESS:

B. ST. PAUL LUTHERAN CHURCH 125TH ANNIVERSARY CELEBRATION AND DINNER AT RIVERVIEW PAVILION

Sheryl Decker has submitted a request for St. Paul Lutheran Church to be allowed to use the Riverview Pavilion Saturday, November 4, 2017, for the Church's 125th Anniversary. They are planning to have a celebration and dinner to commemorate this milestone. They will pay the required fee and deposit.