

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, FEBRUARY 1, 2017
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

Tara Johnson--Chairman Jim Decker--Vice-Chairman Sue Pieper--Member
Jesus Garcia--Member Mary Ann Gaudette--Member Trish Hall--Member

CALL TO ORDER

APPROVAL OF MINUTES--JANUARY 4, 2017

PUBLIC COMMENTS
NONE

OLD BUSINESS:
NONE

NEW BUSINESS:
A. CABELA'S KING KAT CATFISH TOURNAMENT : August 10-13, 2017

APPROVED REOCCURRING EVENTS:
A. FORT MADISON HIGH SCHOOL SOCCER TEAM USE OF MIKE BOWEN FIELD:
March 13, 2017 through June 3, 2017

B. HY-VEE EASTER EGG HUNT IN RODEO PARK: April 8, 2017

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