

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, MARCH 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--FEBRUARY 1, 2017

PUBLIC COMMENTS
NONE

OLD BUSINESS:
NONE

NEW BUSINESS:

- A. **ALL CHURCH BAZAAR IN OLD SETTLERS PARK** : October 21, 2017, Linda Smith
- B. **PERMISSION TO USE PICTURES OF CENTRAL PARK BANDSTAND AND OLD SETTLERS PARK BANDSTAND FOR PUBLICATIONS:** Jean Peiton
- C. **DISCUSS AND POSSIBLE ACTION ON A MONTHLY RATE FOR THE RV PARK**

APPROVED REOCCURRING EVENTS:

- A. **MAYHEM ON THE MISSISSIPPI IN RODEO PARK:** May 13, 2017
- B. **BARLEY HOP AT RIVERVIEW PAVILION:** May 19, 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 HELING - dhelling@fortmadison-ia.com