

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, MAY 3, 2017
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

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

CALL TO ORDER

APPROVAL OF MINUTES--MARCH 1, 2017

PUBLIC COMMENTS

NONE

OLD BUSINESS:

- A. **DISCUSS AND POSSIBLE ACTION ON A MONTHLY RATE FOR THE RV PARK**
- B. **DISCUSS AND POSSIBLE ACTION ON REQUIREMENTS FOR USE OF OPEN SPACES IN CITY PARKS**

NEW BUSINESS:

- A. **BARLEY HOP AT RIVERVIEW PAVILION** : May 19, 2017, Cassie Gilbert, Coordinator of Fort Madison Main Street
- B. **ANYTIME FITNESS WORKOUT CLASSES IN CENTRAL PARK EVERY SATURDAY IN MAY:** May 6, 13, 20 and 27, Reba Landon, Manager of Anytime Fitness
- C. **REQUESTING USE OF SCENIC DRIVE END FOR WEDDING:** October 21, 2017, John Settles
- D. **COMMUNITY SERVICE PROJECT OF INSTALLING SPLASH PAD IN RIVERVIEW PARK BY PLAYGROUND:** Jaden Chuong and Sharon Chuong
- E. **ELECTION OF CHAIRPERSON AND POSSIBLY VICE CHAIRPERSON**

APPROVED REOCCURRING EVENTS:

These events have been approved by Luna and Helling already.

- A. **FM CARE CONNECTIONS FUN DAY IN SHOPTON PARK:** June 24, 2017
- B. **RIVERVIEW GAMES IN RIVERVIEW PARK:** August 26, 2017
- C. **ART IN THE PARK IN CENTRAL PARK:** September 17, 2017
- D. **LCA MOVIES IN CENTRAL PARK:** June 2, July 14, August 25

COMMITTEE LIAISON REPORTS:

- A. **PORT - PIEPER**
- B. **OLD SETTLERS ASSOCIATION - DECKER**
- C. **RIVERFEST - HALL**
- D. **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