

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, JUNE 14, 2017
RIVERVIEW PARK PAVILION - 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--MAY 3, 2017

PUBLIC COMMENTS

NONE

OLD BUSINESS:

A. ELECTION OF VICE CHAIRPERSON

NEW BUSINESS:

A. CALVARY ASSEMBLY OF GOD CHURCH PATRIOTIC MUSIC AND PICNIC AT FEHEY MEMORIAL SHELTER : July 2, 2017, Pastor Scott Gruening

B. LEE COUNTY CONSERVATION FISHING TOURNAMENT FOR KIDS IN RIVERVIEW PARK : July 15, 2017, Clay Steele, Lee County Conservation

C. DISCUSS AND POSSIBLE ACTION ON ACCEPTING RESERVATIONS FOR SHELTERS ONE YEAR IN ADVANCE OF EVENT

APPROVED REOCCURRING EVENTS:

These events have been approved by Luna and Helling already.

A. OLD FORT OPEN DISC GOLF TOURNAMENT IN RODEO PARK : July 10, 2017

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