

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 2017
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

Jim Decker—Chairman
Sue Pieper—Member
Paul Wilkerson – Member

Mike Pulis—Vice-Chairman
Mary Ann Gaudette—Member

Jesus Garcia – Member
Trish Hall – Member

CALL TO ORDER

APPROVAL OF MINUTES—JULY 5, 2017

PUBLIC COMMENTS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

- A. PORT COMMITTEE TO INSTALL BENCHES ALONG PORT TRAIL: Larry Driscoll**

APPROVED REOCCURRING EVENTS:

- A. FORT MADISON PARADE OF LIGHTS:** November 24, 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 QUORUM IS REQUIRED.
THEREFORE, PLEASE R.S.V.P. TO
JOHN LUNA - jluna@fortmadison-ia.com OR
DAWN HELLING – dhelling@fortmadison-ia.com*