

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, DECEMBER 6, 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—OCTOBER 4, 2017

PUBLIC COMMENTS:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

- A. **DISCUSS AND POSSIBLE ACTION ON KUHLMEIER FOUNTAIN SIGNS:** John Luna
- B. **RODEO PARK TRAIL REHAB:** Dawn Helling

APPROVED REOCCURRING EVENTS:

- A. **FM DISC GOLF ICE BOWL TOURNAMENT IN RODEO PARK**, February 10, 2018

COMMITTEE LIAISON REPORTS:

- A. **PORT - PIEPER**
- B. **OLD SETTLERS ASSOCIATION – DECKER**
- C. **RIVERFEST – HALL**
- D. **SWIMMING POOL – GAUDETTE**
- E. **RODEO – TARA JOHNSON**

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*