

AGENDA  
PARK, RECREATION AND DOCK BOARD MEETING  
WEDNESDAY, FEBRUARY 6, 2013  
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.  
FORT MADISON, IOWA

Tara Johnson--Chairman    Jesus Garcia--    Vice-Chairman    Jim Decker--Member  
Sheila Garcia--Member    Bobby Holtkamp--Member    Mike Pulis--Member  
Lauri Wondra---Member

CALL TO ORDER

APPROVAL OF MINUTES--JANUARY 2, 2013 MEETING

PUBLIC COMMENTS

OLD BUSINESS

- A. **SWIMMING POOL**-Concession stand; community swim

NEW BUSINESS

- A. **PALM SUNDAY EASTER EGG HUNT**: Jan Garcia, sponsored by Parish Partners, Central Park  
B. **COLLEGE FISHING TOURNAMENT IN RIVERVIEW PARK**: Sarah Cantrell, May 28-30, 2013  
C. **FMHS SOCCER PRACTICE AT MIKE BOWEN FIELD**: March 11, 2013 to May 30, 2013 from 3:30 PM to 5:30 PM  
D. **FMHS JUNIOR VARSITY SOCCER TOURNAMENT AT MIKE BOWEN FIELD**: Saturday, April 13, 2013

DIRECTORS REPORT

ADJOURNMENT

**IN ORDER TO TRANSACT BUSINESS A QUARUM IS  
REQUIRED.  
THEREFORE, PLEASE R.S.V.P. TO JOHN LUNA  
jluna@fortmadison-ia.com  
IF YOU WILL OR WILL NOT BE ATTENDING.**