

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, MARCH 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--FEBRUARY 6, 2013 MEETING

PUBLIC COMMENTS

OLD BUSINESS

- A. **CITY CAMPGROUND** : fees
- B. **COLLEGE FISHING TOURNAMENT IN RIVERVIEW PARK:** Sarah Cantrell,
May 28-30, 2013

NEW BUSINESS

- A. **BALLOONS OVER THE MISSISSIPPI:** Sarah Cantrell, July 19-20, 2013
- B. **RAGBRAI:** Sarah Cantrell, July 27, 2013
- C. **APPROVAL OF OLD SETTLERS ASSOCIATION EVENT DATES:** Sheryl Decker, (See attached list)
- D. **RELAY FOR LIFE 5K RUN/WALK AT RODEO PARK:** Katelin Essing, Friday, May 3, 2013
- E. **YMCA SOCCER PRACTICE AT MIKE BOWEN FIELD:** Ryan Wilson, March 11, 2013 to May 30, 2013 from 5:30 PM to 8:30 PM
- F. **YMCA SOCCER AT MIKE BOWEN FIELD:** Ryan Wilson, Saturday, March 16; Saturday, March 23; Saturday, March 30; Saturday, April 6; Saturday, April 20 and Saturday, April 27 from 8:00 AM to 5:00 PM

DIRECTORS REPORT

ADJOURNMENT

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

OLD SETTLERS ASSOCIATION 2013 EVENTS

Friday, June 7, 2013 - Switchback - Irish Duo

Friday, July 12, 2013 - RiverCity6 - Big Band era music

Sunday, August 18, 2013 - Amarillo - Country music

Saturday, September 21, 2013 - Fall Fest (will need park/shelter house after 5 pm on Friday through Sunday, September 23rd in case of rain the rain date will be on Sunday)