## AGENDA PARK, RECREATION AND DOCK BOARD MEETING WEDNESDAY, APRIL 3, 2013 CITY HALL COUNCIL CHAMBERS - 5:00 P.M. FORT MADISON, IOWA

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

Lauri Wondra---Member

CALL TO ORDER

APPROVAL OF MINUTES—MARCH 6, 2013 MEETING

PUBLIC COMMENTS

**OLD BUSINESS** 

A. **CITY CAMPGROUND:** fees

## **NEW BUSINESS**

- A. ELECTION OF CHAIR AND VICE CHAIR
- B. HORSE AND BUGGY RIDES AT OLD FORT: Jimmy Wendorf, June 14-15 2013
- C. ADULT SOFTBALL LEAGUE AT RODEO PARK SOFTBALL FIELD: Amy Brown
- D. IROCFEST 2013 AT RODEO ARENA: Torrance Scotton, May 24-26, 2013
- E. **3 ON 3 BASKETBALL TOURNAMENT AT RIVERVIEW PARK:** Chris Rhoer, Fort Madison Sports Boosters, July 20, 2013
- F. <u>LIGHTS, CAMERA, ACTION IN CENTRAL PARK:</u> additional date needed to show "Footloose" for a Relay for Life fundraiser, April 3, 2013
- G. HOLY SPIRIT CHRISTIAN CHURCH MUSIC IN CENTRAL PARK: Pastor Hosea Winters, June 15, 2013
- H. **SWIMMING POOL SEASON PASSES:** Discussion and possible action, Sara Mueller

**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.