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

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

CALL TO ORDER

APPROVAL OF MINUTES—MAY 1, 2013 MEETING

PUBLIC COMMENTS

OLD BUSINESS

<u>CITY MANAGER, BYRON SMITH, TO SHARE BOND ISSUE FOR PARK IMPROVEMENTS</u>

NEW BUSINESS

- A. **FORT MADISON FUN DAY (OLYMPICS) AT RIVERVIEW PARK:** August 17, 2013, Jerry Koering
- B. NBHA BARREL RACING AT TRI-STATE RODEO ARENA: July 13-14,2013
- C. ART IN CENTRAL PARK: September 22, 2013, Brian Riggs
- D. USSSA BASEBALL LEASE RENEWAL
- E. FLEA MARKET AT RIVERVIEW PARK: August 11-12, 2013, Denise Anderson
- F. POPCORN, WATER AND SNOW CONES TO BE SOLD DURING SUMMER BAND CONCERTS IN CENTRAL PARK: Fort Madison Methodist Church
- G. **NEWMAR MOTOR HOME RALLY IN RODEO PARK**: September 17-19, 2013, Bob Bixenman
- H. <u>CENTRAL ILLINOIS BASSMASTERS TOURNAMENT AT RIVERVIEW</u> <u>MARINA:</u> August 4, 2013, Brian Marsinko,

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.