

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, AUGUST 7, 2013
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

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

CALL TO ORDER

APPROVAL OF MINUTES—JULY 10, 2013 MEETING

PUBLIC COMMENTS

OLD BUSINESS

CITY MANAGER, BYRON SMITH, TO SHARE BOND ISSUE FOR PARK IMPROVEMENTS

NEW BUSINESS

- A. **NEWMAR MOTOR HOME RALLY IN RODEO PARK**: September 17-19, 2013, Bob Bixenman
- B. **HOG ROAST FOR ISP EMPLOYEES**: September 28, 2013, Dawn Hecox
- C. **PEO CHAPTER KV VENDOR SALE IN RIVERVIEW PAVILION**: November 3, 2013, Kitty Garner
- D. **SUMMER SWEAT DISC GOLF TOURNAMENT AT RODEO PARK**: August 10, 2013
- E. **CHANGE DATE FOR NEXT PARKS BOARD MEETING DUE TO RODEO**
- F. **RATE CHANGE FOR SHOPTON PARK ENCLOSED SHELTER**

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.***