

AGENDA  
PARK, RECREATION AND DOCK BOARD MEETING  
WEDNESDAY, SEPTEMBER 11, 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—AUGUST 7, 2013 MEETING

PUBLIC COMMENTS

OLD BUSINESS

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

NEW BUSINESS

- A. **IOWA HIGH SCHOOL RODEO IN RODEO ARENA:** September 21-22, 2013
- B. **FORT MADISON CROSS COUNTRY MEET AT RODEO PARK:** September 19, 2013
- C. **LIGHTS, CAMERA, ACTION MOVIES IN CENTRAL PARK:** May 23-Sept. 19, 2014
- D. **SCULPTURE PUT IN OLD SETTLERS PARK:** Dottie Jerome
- E. **DOCKING FOR THE AMERICAN QUEEN:** Fort Madison Partners
- F. **FEE OPTION FOR RIVERVIEW PAVILION**

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.***