

AGENDA  
PARK, RECREATION AND DOCK BOARD MEETING  
WEDNESDAY, NOVEMBER 6, 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—SEPTEMBER 11, 2013 MEETING

PUBLIC COMMENTS

OLD BUSINESS

**NONE**

NEW BUSINESS

- A. **FORT MADISON LIBRARY TO INSTALL STORY WALK AT ONE OF CITY PARKS:** Sarah Clendineng
- B. **BOB FAHEY MEMORIAL SHELTER AT OLD SETTLERS PARK:** Jim Decker
- C. **FESTIVAL OF LIGHTS IN RIVERVIEW PARK:** November 29, 2013
- D. **ESPN FISHING TOURNAMENT IN RIVERVIEW MARINA:** May 29-31, 2014
- E. **ELIMINATE HALF DAY RENTALS FOR SHOPTON AND RODEO ENCLOSED SHELTERS**
- F. **FEE OPTION FOR SHOPTON AND RODEO ENCLOSED SHELTERS**

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.***