

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, DECEMBER 4, 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—NOVEMBER 6, 2013 MEETING and NOVEMBER 14, 2013
SPECIAL MEETING

PUBLIC COMMENTS

OLD BUSINESS

- A. **FORT MADISON LIBRARY TO INSTALL STORY WALK AT ONE OF CITY
PARKS**

NEW BUSINESS

- A. **DENY SUMMER MOORING PRIVILEGES FOR MICHAEL ORR (KELLY
BECKERT) FOR THE 2014 SUMMER MOORING SEASON**
B. **CHANGE THE DATE OF NEXT MEETING FROM JANUARY 1, 2014 TO
JANUARY 8, 2014 DUE TO HOLIDAY**

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.***