

AGENDA  
PARK, RECREATION AND DOCK BOARD MEETING  
WEDNESDAY, FEBRUARY 5, 2014  
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—JANUARY 8, 2014

PUBLIC COMMENTS

OLD BUSINESS

- A. **DENY SUMMER MOORING PRIVILEGES TO MICHAEL ORR (KELLY BECKERT) FOR THE 2014 SUMMER MOORING SEASON**

NEW BUSINESS

- A. **WELLNESS TRAILS:** Rachel Benda and Larry Smith  
B. **BOY SCOUTS OLD FORT CAMPOUT AT OLD FORT:** March 29-30,2014, Scott Theissen  
C. **MAIN STREET USE OF RIVERVIEW PARK FOR 5K RUN/WALK:** Fort Madison Partners  
D. **APPROVAL OF OLD SETTLERS ASSOCIATION EVENT DATES:** June 27, July 18 & August 17, 2014  
E. **FORT MADISON DISC GOLF LEAGUE USE OF RODEO PARK FOR ICE BOWL DISC GOLF TOURNAMENT:** February 8, 2014  
F. **FMHS SOCCER PRACTICE AT MIKE BOWEN FIELD:** March 17, 2014 to June 6, 2014 from 3:30 PM to 5:30 PM  
G. **FMHS JUNIOR VARSITY SOCCER TOURNAMENT AT MIKE BOWEN FIELD:** April 12, 2014  
H. **RIVERVIEW MARINA HARBOR RULES AND REGULATIONS BOOKLET:** Review, discuss and take possible action

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](mailto:jluna@fortmadison-ia.com)***

***OR***

***DAWN HELLING – [dhelling@fortmadison-ia.com](mailto:dhelling@fortmadison-ia.com)***

***IF YOU WILL OR WILL NOT BE ATTENDING.***