

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, AUGUST 6, 2014
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

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

CALL TO ORDER

APPROVAL OF MINUTES—JULY 2, 2014

PUBLIC COMMENTS

OLD BUSINESS:

- A. **FORT MADISON YMCA BALL FIELD LEASE AGREEMENT**
- B. **REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON RENTAL AGREEMENT FOR FAHEY MEMORIAL SHELTER AT OLD SETTLERS PARK**
- C. **REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON NO LONGER ACCEPTING CHECKS FOR SHELTER FEES AND DEPOSITS**

NEW BUSINESS:

- A. **ART IN CENTRAL PARK:** September 21, 2014, Brian Riggs
- B. **BIG BUCKLE BASH ON AVENUE G:** August 16, 2014, Tim Gobble
- C. **PORT SPOOKTACULAR BOOATHALON 5K RUN/WALK WITH BIKE RACE IN RIVERVIEW PARK:** October 25, 2014
- D. **FORT MADISON YMCA SOCCER FIELD LEASE AGREEMENT**
- E. **REVIEW, DISCUSS AND TAKE POSSIBLE ACTION REGARDING USE OF RODEO PARK SOFTBALL FIELDS (#1 AND #2)**
- F. **FMHS CROSS COUNTRY MEET AT RODEO PARK:** September 18, 2014

DIRECTORS REPORT

SEPTEMBER CALENDAR OF EVENTS

- 1 - Lil' Spurs Rodeo at Rodeo Arena
- 3-6 - Tri-State Rodeo at Rodeo Arena
- 4-7 - Old Fort Rendezvous at Old Fort
- 6 - Flea Market in Riverview Park
- 10 - Park, Recreation and Docks Board Meeting (date changed due to rodeo)
- 21 - Art in the Park in Central Park
- 25-27 - Illini Fishing Tournament in Riverview Marina
- 27 - Old Settlers Fall Festival

ADJOURNMENT

***IN ORDER TO TRANSACT BUSINESS A QUORUM IS REQUIRED.
THEREFORE, PLEASE R.S.V.P. TO
JOHN LUNA - jluna@fortmadison-ia.com OR
DAWN HELLING – dhelling@fortmadison-ia.com
IF YOU WILL OR WILL NOT BE ATTENDING.***