

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, JULY 2, 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--JUNE 4, 2014

PUBLIC COMMENTS

OLD BUSINESS

None

NEW BUSINESS

- A. **HARVEST BIBLE CHURCH MUSIC IN THE PARK AT CENTRAL PARK:**
July 12, 2014, Troy Daman

- B. **FORT MADISON METHODIST CHURCH TO SERVE ICE CREAM IN CENTRAL PARK:** Remaining City Band concerts

- C. **FORT MADISON 175TH ANNIVERSARY EVENTS** : July 19-26, 2014, Melinda Blind

- D. **DISC GOLF TOURNAMENT AT RODEO PARK:** July 4-6, 2014

- E. **FORT MADISON YMCA BALL FIELD LEASE AGREEMENT**

- F. **REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON ITEM #8 IN THE GUIDELINES FOR RENTAL OF MUNICIPAL SWIM POOL**

- G. **INCREASE IN RENTAL FEE FOR SHELTER AT OLD SETTLERS PARK**

- H. **REVIEW, DISCUSS AND TAKE POSSIBLE ACTION ON RENTAL AGREEMENT FOR FEHEY MEMORIAL SHELTER AT OLD SETTLERS PARK**

DIRECTORS REPORT

JULY CALENDAR OF EVENTS

- 2 - Park, Recreation and Dock Board Meeting
- 4 - 4th of July Kiddie Parade
- 4 - Fireworks in Riverview Park
- 4-6 - Disc Golf Tournament in Rodeo Park
- 12 - Harvest Bible Church Music in Central Park
- 12 - Flea Market in Riverview Park
- 18 - Old Settlers Association Concert
- 21-23 - 1st Baptist Church Vacation Bible School in Old Settlers Park

ADJOURNMENT

**IN ORDER TO TRANSACT BUSINESS A QUO RUM 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 .