

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, DECEMBER 3, 2014
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

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

CALL TO ORDER

APPROVAL OF MINUTES—OCTOBER 1, 2014

PUBLIC COMMENTS

OLD BUSINESS:

- A. **RESCIND NO LONGER ACCEPTING CHECKS FOR SHELTER RENTAL DEPOSITS AND FEES.**

NEW BUSINESS:

- A. **ADD \$5.00 PENALTY FOR NOT REGISTERING AT CAMPGROUND**
- B. **MARINA IMPROVEMENTS AND DREDGING UPDATE**
- C. **SLIP RENTAL FEE DISCUSSION AND POSSIBLE ACTION**

DIRECTORS REPORT

DECEMBER CALENDAR OF EVENTS

3 – Park, Recreation and Docks Board Meeting
25 – Christmas
31 -- New Year's Eve

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.***