

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, MARCH 4, 2015
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--JANUARY 7, 2015

PUBLIC COMMENTS

OLD BUSINESS:

A. NLCHS & SANTA FE HISTORICAL SOCIETY 'S-TRAIN TRACKS AND MINI MEET AT RIVERVIEW PARK PAVILION: April 16-19, 2015

B. APPROVE 10% INCREASE IN SLIP FEES FOR 2015 SEASON

NEW BUSINESS:

A. OLD SETTLERS ASSOCIATION EVENTS FOR 2015

B. OLD FORT DEDICATION IN PAVILION: March 18, 2015, Jean Peiton

C. INDEPENDENT FILM COMPANY VIEWING IN PAVILION: March 27, 2015 6pm-10pm, Josh Heard

D. HY-VEE COMMUNITY EASTER EGG HUNT IN RODEO PARK: March 28, 2015

E. PARISH PARTNERS COMMUNITY EASTER EGG HUNT IN CENTRAL PARK: March 29, 2015

F. RELAY FOR LIFE 5K IN RODEO PARK: May 1, 2015

G. PAWS 5K IN RODEO PARK : May 23, 2015

H. HARMONY BIBLE CHURCH TO LEASE /RENT RIVERVIEW PAVILION TWO DAYS PER WEEK FOR CHURCH SERVICES : Andrew Weise

I. DISCUSSION AND POSSIBLE ACTION TO REVISE RIVERVIEW PAVILION WEEKEND (3 DAY) RENTAL FEE

J. FORT MADISON METHODIST CHURCH TO SERVE ICE CREAM IN CENTRAL PARK DURING CITY BAND CONCERTS (EXCLUDING JUNE 7)

K. RENEW LEASE AGREEMENT WITH BUILDING MATERIALS

DIRECTORS REPORT

MARCH CALENDAR OF EVENTS

4 - Park, Recreation and Docks Board Meeting

- 18 - Old Fort Dedication in Pavilion
- 27 - Independent Film Company Viewing in Pavilion
- 28 - Hy-Vee Community Easter Egg Hunt in Rodeo Park
- 29 - Parish Partners Community Easter Egg Hunt in Central 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 .**