

AGENDA  
PARK, RECREATION AND DOCK BOARD MEETING  
SPECIAL MEETING  
WEDNESDAY, JUNE 10, 2015  
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.  
FORT MADISON, IOWA

Tara Johnson--Chairman  
Lauri Wondra--Member

Jim Decker—Vice-Chairman  
Jesus Garcia—Member

Mike Chapman--Member  
Mary Ann Gaudette--Member

CALL TO ORDER

APPROVAL OF MINUTES—MAY 6, 2015

PUBLIC COMMENTS

OLD BUSINESS:

None

NEW BUSINESS:

A. **TO APPROVE THE MAYOR AND CITY CLERK'S SIGNATURES ON A SUBLEASE AGREEMENT BETWEEN CATFISH BEND RIVERBOAT CASINOS II, LLC, AND SUNFLOWER ENTERPRISES, INC.**

B. **SET GAS PRICES AT FORT MADISON MARINA AND ESTABLISH POLICY FOR FUTURE PRICE INCREASE.**

C. **FIRST BAPTIST CHURCH VBS IN FAHEY MEMORIAL SHELTER:** August 10-12, 2015,  
Linda Green

DIRECTORS REPORT

JUNE CALENDAR OF EVENTS

7 – Rotary Picnic in Central Park  
10 – Special Parks Board Meeting  
13 – Flea Market in Central Park  
19 – Concert in Old Settlers Park

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.***