

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, DECEMBER 2, 2015
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

Tara Johnson--Chairman
Lauri Wondra--Member
Sue Pieper--Member

Jim Decker--Vice-Chairman
Jesus Garcia--Member

Mike Chapman--Member
Mary Ann Gaudette--Member

CALL TO ORDER

APPROVAL OF MINUTES--NOVEMBER 4, 2015

PUBLIC COMMENTS

OLD BUSINESS:

None

NEW BUSINESS:

- A. HARMONY BIBLE CHURCH USE OF RIVERVIEW PAVILION FOR 2016** : Andrew Weise, Pastor of Fort Madison Branch, requesting to use the pavilion on Tuesday evenings and Sunday mornings for church services. The conditions and release will be the same as last year.

COMMITTEE LIAISON REPORTS:

- A. PORT - PIEPER**
- B. RODEO/SPORTS COMPLEX - JOHNSON**
- C. OLD SETTLERS ASSOCIATION - DECKER**
- D. RIVERFEST 2016 - CHAPMAN**

DIRECTORS REPORT

DECEMBER CALENDAR OF EVENTS

2 - Parks Board Meeting
24 - Christmas Eve
25 - Christmas
31 - New Years Eve

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 .**