

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, APRIL 6, 2016
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

Tara Johnson--Chairman
Lauri Wondra--Member

Jim Decker—Vice-Chairman
Jesus Garcia—Member

Sue Pieper--Member
Mary Ann Gaudette—Member

CALL TO ORDER

APPROVAL OF MINUTES—MARCH 2, 2016

PUBLIC COMMENTS

OLD BUSINESS:

None

NEW BUSINESS:

- A. **LEE COUNTY BANK ICE CREAM SOCIAL IN CENTRAL PARK:** April 22, 2016, Kim Shacklett
- B. **FORT MADISON CARE CONNECTION FUN IN THE PARK IN SHOPTON PARK:** June 25, 2016, Linda Smith, reoccurring event.
- C. **MAIN STREET MAYHEM ON THE MISSISSIPPI IN RIVERVIEW PARK:** May 14, 2016, Main Street Partners, reoccurring event.
- D. **PICNIC IN THE PARK SPONSORED BY ROTARY CLUB IN CENTRAL PARK:** June 26, 2016, reoccurring event.
- E. **NAUVOO ON THE ROAD PERFORMANCES IN CENTRAL PARK AND OLD SETTLERS PARK:** June 22 and August 10, 2016, City Manager David Varley representing Tourism Coordinator Jean Peiton.
- F. **ANYTIME FITNESS CLASSES IN CENTRAL PARK AND OLD SETTLERS PARK ON SATURDAYS IN MAY:** Reba Landon
- G. **INSTALLING DOG RECEPTICLES IN THE PARKS:** John Luna

COMMITTEE LIAISON REPORTS:

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

DIRECTORS REPORT

APRIL CALENDAR OF EVENTS

- 1 – Parks Open for the Season
- 6 – Parks Board Meeting
- 14-16 – Mini Meet Train Show
- 23 – 4 Paws for Megan 5K

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*

DIRECTOR'S REPORT
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Below is a brief synopsis of the items on the agenda for our Wednesday, April 6, 2016 Parks Board Meeting.

OLD BUSINESS:

None

NEW BUSINESS:

A. LEE COUNTY BANK ICE CREAM SOCIAL IN CENTRAL PARK:

Kim Shacklett from Lee County Bank & Trust will be present to ask the Board's permission to hold a bank sponsored Ice Cream Social in Central Park on Friday, April 22, 2016. We informed her that since this event was open to the Public she would have to request the Board's permission and enter into a lease to have the event.

B. FORT MADISON CARE CONNECTION FUN IN THE PARK IN SHOPTON PARK:

This is a reoccurring event held in Shopton Park and sponsored by Fort Madison Care Connection. This year's event will be held on Saturday, June 25 and the public is invited to attend a free picnic while viewing and visiting with representatives of various community services that are available (i.e. police, fire, ambulance, United Way, Community Action, etc.)

C. MAIN STREET MAYHEM ON THE MISSISSIPPI IN RIVERVIEW PARK:

This is also a reoccurring event sponsored by Fort Madison Partners and Fort Madison Main Street. It is a 5K Run/Walk to be held on Saturday, May 14 in Riverview Park. This event coincides with the Main Street BBQ held on the corner of 9th Street and Avenue G on the same day.

D. PICNIC IN THE PARK SPONSORED BY ROTARY CLUB IN CENTRAL PARK:

This is a reoccurring event sponsored by the Fort Madison Rotary Club to help raise funds for Central Park Improvements. This year's event will be held on Sunday, June 26. As you all know, the Rotary Club adopted Central Park and through events such as this one, the money raised has been used for improvements and maintenance.

E. NAUVOO ON THE ROAD PERFORMANCES IN CENTRAL PARK AND OLD SETTLERS PARK:

City Manager David Varley will be standing in for Jean Peiton to request the Board's permission to have "Nauvoo On The Road" perform in the Central Park Band Stand on Wednesday, June 22 at 12:00 pm and on Wednesday, August 10 at 12:00 pm in the Old Settlers Park Band Stand. The last time this group performed in the park they entertained the crowd with several ballroom dancing routines.

F. ANYTIME FITNESS CLASSES IN CENTRAL PARK AND OLD SETTLERS PARK ON SATURDAYS IN MAY:

Reba Landon from Anytime Fitness will be in attendance to ask the Board's permission to hold "free" fitness classes in Central Park each Saturday in May (7, 21 & 28) except on the 14th when it will be held in Old Settlers Park. We informed Ms. Landon that she needs the Board's permission, must enter into a lease listing the City as an additional insured and must post a \$50 lease fee.

G. INSTALLING DOG RECEPTICLES IN THE PARKS:

I emailed each of you a catalog page of different dog receptacles we could consider for the parks. In the email, I mentioned the one I was in favor of (Mutt Mitt Kit) that had the bag dispenser, receptacle and sign all combined into one. The price for one is \$259. We propose purchasing 4 for Rodeo Park and 1 each for Central Park, Old Settlers Park, Ivanhoe Park, Riverview Park, Shopton Park and Victory Park for a total cost of \$2,590.