

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, JUNE 1, 2016
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Mary Ann Gaudette, Jim Decker, Sue Pieper and Tara Johnson

MEMBERS ABSENT: Lauri Wondra and Jesus Garcia

CITY STAFF PRESENT: Dawn Helling, John Luna,

GUESTS PRESENT: None

The meeting was called to order by Chairperson Johnson at 5:00 p.m.

Approval of Minutes:

Gaudette MOVED and Decker SECONDED a motion to approve the minutes of the April 6, 2016 meeting. MOTION CARRIED.

Public Comments:

None

Old Business:

None

New Business:

- A. FORT MADISON PARTNERS BARLEY HOP AT RIVERVIEW PAVILION:** May 20, 2016, Luna shared this is a reoccurring event and due to not having a meeting in May, he told them to go ahead and there would be a formal vote at the June meeting.

Decker MOVED and Pieper SECONDED a motion to approve the FORT MADISON PARTNERS BARLEY HOP AT RIVERVIWE PAVILION. MOTION CARRIED

- B. ILLINOIS BASS FEDERATION BASS TOURNAMENT IN RIVERVIEW PARK:** October 8-9, 2016, Luna shared this is a reoccurring event with no problems.

Decker MOVED and Gaudette SECONDED a motion to approve the ILLINOIS BASS FEDERATION BASS TOURNAMENT IN RIVERVIEW PARK. MOTION CARRIED

- C. DISCUSS AND POSSIBLE ACTION ON ADDING FENCING ON NORTH SIDE OF PLAYGROUND EQUIPMENT IN RIVERVIEW PARK ALONG RIVERVIEW DRIVE:** This item was tabled due to Garcia, who requested this item, was not able to attend.

- D. TRAILWAYS TRAVEL SHOW IN RIVERVIEW PAVILION:** July 18, 2016, this is a reoccurring event with no problems.

Pieper MOVED and Hall SECONDED a motion to approve TRAILWAYS TRAVEL SHOW IN RIVERVIEW PAVILION. MOTION CARRIED

- E. **INSTALL ADDITIONAL MONUMENTS AT VETERANS MEMORIAL IN RIVERVIEW PARK:** May 14, 2016, Luna shared memorial funds have been received by Mrs. Briggs in memory of her husband who was a veteran. Some of the Committee members decided it would be best to add more monuments. On the original ones there is space for 30 names. On the new monuments there is space for 40 names on each side for a total of 160 names.

Decker MOVED and Pieper SECONDED a motion to approve INSTALLING ADDITIONAL MONUMENTS AT VETERANS MEMORIAL IN RIVERVIEW PARK.. MOTION CARRIED

Committee Liaison Reports:

- A. Johnson: (Sports Complex/Rodeo/RiverFest): Rodeo-Nothing new to report; Sports Complex-problem with field tiling; RiverFest-no new info. Hall has volunteered to be a liaison for RiverFest.
- B. Pieper: (PORT): A bridge is going to be placed at the end of Phase 1. Still planning Booathlon; continuing fundraising for Phase 2; Tuesday, June 7 there will be a fundraiser at the Eagles Club.
- C. Decker: (Old Settlers Association): concrete pads sealed; flower pots finished; shrubs weeded; will be putting bunting up and bands are lined up..
- D. Mary Ann: (public pool): needs new umbrellas.

Directors Report:

Luna shared wood chips are being added to playgrounds and tetherballs were wanted by Councilman Andrews. The ones at Old Settlers Park were stolen but the one at Victory Park is still there. Dog waste receptacles are up; 3 of 4 roofs are done at the Rodeo Park shelters; cement pads are finished at Old Lion's Shelter, Coffey's Corner and New Lion's Shelter. Trail at the end of Scenic Drive is asphalted and new disc golf tees have been installed. Johnson stated that a press release should in the paper when finished. Luna stated it has been too wet to have the tennis courts worked on. Doug Kenel has started working on the RV Park. There has been a good response to Adopt-A-Garden. Only 3 left.

Gaudette MOVED and Hall SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 5:40 p.m.

Tara Johnson, Chairperson