

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING - WEDNESDAY, JULY 6, 2016
CITY COUNCIL CHAMBERS , 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Mary Ann Gaudette, Jim Decker, Sue Pieper and Tara Johnson, Lauri Wondra and Jesus Garcia

MEMBERS ABSENT: None

CITY STAFF PRESENT: Dawn Helling and Larry Driscoll

GUESTS PRESENT: Libby Shields and Doug Walker

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

Approval of Minutes :

Decker MOVED and Gaudette SECONDED a motion to approve the minutes of the June 1, 2016 meeting. MOTION CARRIED.

Public Comments:

None

Old Business:

None

New Business:

A. ROTARY CLUB OF FORT MADISON TO INSTALL A RESET AREA ON PORT

TRAIL: Larry Driscoll, Public Works Director, shared that the Rotary Club would like to install a rest area on the PORT trail near Bluff Road. The Rotary Club will pay to install it, maintain it and will own it. The City will provide trash receptacles and some labor to build it. They are asking for approval for support.

Pieper MOVED and Wondra SECONDED a motion to approve SUPPORT OF ROTARY CLUB OF FORT MADISON TO INSTALL A REST AREA ON PORT TRAIL. MOTION CARRIED

Driscoll updated on the PORT trail. It is 75% complete. The bridge is to be set Monday or Tuesday. In either late July or early August there will be a grand opening.

B. MUSIC IN CENTRAL PARK : _August 13, 2016, Libby Shields and Doug Walker shared that they had the same event last year and would like to make it an annual event. Walker shared they are seeking donations, advertising and putting flyers out. Local praise groups will be performing. They will need additional picnic tables and garbage cans.

Decker MOVED and Hall SECONDED a motion to approve MUSIC IN CENTRAL PARK. MOTION CARRIED

- C. **SUMMER SWEAT DISC GOLF TOURNAMENT IN RODEO PARK** : Helling shared this is a reoccurring event with no problems

Wondra MOVED and Gaudette SECONDED a motion to approve SUMMER SWEAT DISC GOLF TOURNAMENT IN RODEO PARK. MOTION CARRIED

Committee Liaison Reports:

- A. Johnson: (Sports Complex/Rodeo): Rodeo-Fence behind concession stand will probably be moved next year. Driscoll shared that there have been many requests to keep the restrooms open at Rodeo Park across from Coffey's Corner. He said that one stall may be kept open but to install a security camera in case of vandalism. Board members are to inform Luna how they feel about it; Sports Complex-Softball and baseball is over, intermural leagues are taking place, and youth football leagues will take place on Sundays. Gaudette asked if there are going to be more music events. Johnson didn't know.
- B. Pieper: (PORT): Was covered by Driscoll when he asked for support for the rest area.
- C. Decker: (Old Settlers Association): Friday night there will be a big concert with a cruisers car show and Lion's Club will serve food and playground has been mulched.
- D. Hall: (RiverFest): Pea gravel is needed by the river in order to have a ramp for the canoe/kayak float, will need plenty of tables.
- E. Mary Ann: (public pool): Needs new umbrellas. Helling informed that she had ordered some but they were not what the Aquatics Director wanted, therefore, they were sent back and Helling will have to order new ones.

Directors Report :

Luna was absent; therefore, there was no Director's Report. Garcia brought up the fact that he thinks there should be a fence at Riverview Park between the road and the playground. Requested it be on next month's agenda.

Decker MOVED and Wondra SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 5:33 p.m.

Tara Johnson, Chairperson