

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, NOVEMBER 2, 2016
CITY HALL COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

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

MEMBERS ABSENT: None

CITY STAFF PRESENT: John Luna

GUESTS PRESENT: Charles Craft

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 September 14, 2016 meeting. MOTION CARRIED.

Public Comments:

None

Old Business:

None

New Business:

- A. RIVERFEST 2017:** August 3-6, 2017, Charles Craft, coordinator shared that it was successful and would like to have it again.

Decker MOVED and Gaudette SECONDED a motion to approve RIVERFEST 2017.
MOTION CARRIED

- B. DISCUSSION AND POSSIBLE ACTION ON SETTING USAGE FEES FOR OPEN SPACE AREAS IN RIVERVIEW PARK:** Luna shared that there has been a request by a woman to rent the grassy area beside the Old Fort for a wedding. Right now, there is no fee set to rent an area for that. He suggested a rental price of \$25.00.

Pieper MOVED and Gaudette SECONDED a motion to approve A USAGE FEE OF \$25.00 FOR RENTING OPEN SPACE AREAS IN RIVERVIEW PARK. MOTION CARRIED

Committee Liaison Reports:

- A. Johnson: (Sports Complex/Rodeo): Rodeo-nothing to report: Sports Complex-Had a successful summer. Concession stand is available for rent.
- B. Pieper: (PORT): Booathalon was successful.
- C. Decker: (Old Settlers Association): Successful Halloween event. Over 1,000 parents and children. Looking forward to having it again next year.
- D. Hall: (RiverFest): Nothing to report
- E. Mary Ann: (public pool): Season went well. Need a couple more umbrellas. Sara did a great job.

Directors Report:

Luna updated on the fence being installed at Victory Park. It should be done soon. Waiting on a quote to fix the walking trail bridge at Rodeo Park. Until it is able to be fixed it has been closed. The City attorney and McWhirter's attorney are still battling over the boat issue. Boat has been moved to an impound spot but the McWhirter's attorney said the boat should not have been moved because the trailer does not belong to the McWhirters. Riverview Games will be held in Riverview Park this weekend. It was postponed due to rain. Lauri Wondra has resigned as Board member.

Decker MOVED and Hall SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned.

Tara Johnson, Chairperson