

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING - WEDNESDAY, JANUARY 2, 2013
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Jesus Garcia, Jim Decker, Mike Pulis, Lauri Wondra, Sheila Garcia,

MEMBERS ABSENT: Bobby Holtkamp, Tara Johnson,

CITY STAFF PRESENT: John Luna, Jean Bergman, Dawn Helling

LIASON PRESENT: Brian Wright

The meeting was called to order by Vice-Chairperson Garcia at 5:03 p.m.

Approval of Minutes:

Wondra MOVED and Pulis SECONDED a motion to approve the minutes of the October 3, 2012 meeting. MOTION CARRIED.

There were no comments from the public.

There was no old business.

New Business:

A. **Swimming Pool-punch cards or season passes:** Jean Bergman shared there have been requests for punch cards for admission into the swimming pool. Example given was grandparents whose grandchildren are visiting in the summer. The family season passes were being abused therefore there needs to be a change in wording or only give individual passes. John Luna shared that punch cards could be sold in the winter months and given as stocking stuffers. There was more discussion on prices for admission. Jim Decker suggested selling individual season passes for \$75.00 each and no family passes; sell either 10 or 20 punch card for \$3.00 per punch; and have the daily gate fee \$3.00 for adults and children. J. Garcia MOVED and Pulis SECONDED a motion to sell individual season passes for \$75.00 with no family season passes; sell either 10 or 20 punch card for \$3.00 per punch; and the daily gate fee \$3.00 for adults and children. MOTION CARRIED.

Pulis suggested discussing prices for pool parties and community swims. Bergman **said last year's sponsored community swims** did not cover expenses. J. Garcia asked when the last time rates went up for parties. Luna stated it was only a couple of years ago. J. Garcia suggested raising the pool party rate for a 2 hour party to \$200 for up to 60 people and \$2.00 for each additional person. Decker MOVED and Wondra SECONDED raising the fee for pool parties to \$200 for up to 60 people and \$2.00 for each additional person. MOTION CARRIED.

Luna shared that last year the community swims cost \$400 for 4 hours with the

concession stand open and they were held during regular operating hours. Pulis suggested a rate of \$125.00 per hour and they be held during regular operating hours. J. Garcia asked Luna to check with the main sponsors of last year's community swims and see if they are ok with the price of \$125.00 per hour during regular operating hours. He also asked Luna to check on concession stand for next year and if they will sell during community swims.

Directors Report: Luna received a call from Valkyre, one of the new owners of The Dock, and the ceiling tiles are starting to fall. His insurance said if a patron gets hurt because of the tiles it will not cover it. The new owners would like new ceiling rails put up also and the east wall worked on and suggested the City use money from slip rental fees. J. Garcia told Luna to inform them slip rental fees are not for the building. Luna said there is not enough money in the budget to make the repairs/changes they want. Decker questioned why the ceiling is falling. Luna stated it was because there is old insulation falling on the tiles. He also stated **that in the lease it says they are leasing it "as is"**. J. Garcia suggested telling them if the City makes the repairs then the lease fees will go up. **Decker didn't think it would cost very much** too just replace and fix the section of ceiling that is falling; he suggested Luna look into it.

Wondra MOVED and Decker SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 6:08 p.m.

Jesus Garcia, Vice-Chairperson