

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, MAY 1, 2013
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

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

MEMBERS ABSENT: Bobby Holtkamp, Jesus Garcia,

CITY STAFF PRESENT: John Luna, Dawn Helling

GUEST PRESENT: Blair Jesse, Don Verkryse, Sandra Broeg, Troy Daman, Jamie Seaney, Deb Myers

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

Approval of Minutes:

Pulis MOVED and Decker SECONDED a motion to approve the minutes of the April 3, 2013 meeting. MOTION CARRIED.

Public Comments:

NONE

Old Business:

NONE

New Business:

- A. **GEOCACHING EVENT AT IVANHOE PARK:** July 27, 2013, Blair Jesse, this would coincide with the ending of RAGBRAI. He would prefer to have the event in the small park by Stage 2 consignment shop downtown and asked board if it would be possible. Luna informed him the Main Street Partners are the ones to contact about it but if it is not possible then Ivanhoe Park can be used.
- B. **FORT MADISON ROTARY CLUB PICNIC IN CENTRAL PARK:** June 23, 2013, Luna shared this is a reoccurring event, therefore no representative needed to be present.

Wondra MOVED and Garcia SECONDED a motion to approve Fort Madison Rotary Club Picnic in Central Park on June 23, 2013. MOTION CARRIED.

- C. **THE DOCKS REQUEST FOR APPROVAL TO INSTALL FIRE PIT:** Don Verkryse, owner of The Docks, shared he would like to have a contained fire pit made from a cement drum. It is 12 feet tall and 8½ feet around. Will be located on the river side. He has talked to Joey Herren, Fire Chief, and Herren said it would be okay. Herren suggested Verkryse put some kind of wall around drum so it cannot be knocked over. He also talked to the DNR and they okayed it as long as no cardboard or paper products from the establishment is burned in it.

After some discussion, Pulis MOVED and Decker SECONDED a motion to approve The Docks Request to Install a Fire Pit.

MOTION CARRIED.

- D. **HARVEST BIBLE FELLOWSHIP MUSIC IN CENTRAL PARK:** July 13, 2013, Troy Daman, praise and worship leader, shared they started this last year and would like to have it as an annual event. Food will be given away and Daman asked if that would be okay. Luna informed him it was okay but he would have to contact the health department. Luna asked him how many people attended last year. He stated approximately 50.

Decker MOVED and Garcia SECONDED to approve Harvest Bible Fellowship Music in Central Park on July 13, 2013. MOTION CARRIED.

- E. **5K RUN FOR FORT MADISON WRESTLING CLUB:** June 29, 2013, Deb Myers and Jamie Seaney would like to have a Firecracker 5k run at Rodeo Park to raise money for the Fort Madison Wrestling Club. It would be the same route as the cross country team uses. Insurance will be covered through the school district. They would like Airport Road to be blocked for safety of the runners.

Decker MOVED and Garcia SECONDED to approve the 5k Run for the Fort Madison Wrestling Club on June 29, 2013. MOTION CARRIED.

- F. **DEADLINE FOR AGENDA ITEMS:** Helling would like a deadline of the Wednesday before the meeting for agenda items so it is easier to get agendas to board members and notices to newspapers.

Decker MOVED and Wondra SECONDED to approve a Deadline of Wednesday before Fort Madison Parks, Recreation and Dock Board meeting for Agenda Items MOTION CARRIED.

Directors Report: Luna shared there has been flood clean-up in Riverview Park. The fire department will be spraying the debris off of the cement areas. He took an Excel class earlier in the day and it was very informative.

Garcia MOVED and Wondra SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 5:25 p.m.

Tara Johnson, Chairperson