

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, JULY 10, 2013
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Jim Decker, Jesus Garcia, Bobby Holtkamp, Tara Johnson, Lauri Wondra

MEMBERS ABSENT: Mike Pulis Sheila Garcia, Council Liaison Brian Wright

CITY STAFF PRESENT: John Luna, Dawn Helling

GUEST PRESENT: Bob Foss, Carol Foss, Denise Anderson, Brian Riggs

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

Approval of Minutes:

Wondra MOVED and J. Garcia SECONDED a motion to approve the minutes of the May 1, 2013 meeting. MOTION CARRIED.

Public Comments:

Carol Foss shared the Old Settler's Association would like to have surveillance cameras up in the park and that the association is going to start looking into them. Luna shared the cameras are already being looked into for Old Settler's and Central Park.

Old Business:

City Manager, Byron Smith, was to share about the bond issue for park improvements. He was out of town but will share at the next meeting.

New Business:

- A. **FORT MADISON FUN DAY (OLYMPICS) AT RIVERVIEW PARK:** August 17, 2013, Luna shared there will be a little Olympics for children and prizes will be awarded. There will be activities for adults also, such as volleyball. Fencing will be needed so the volleyballs will not go into the river.

Decker MOVED and Holtkamp SECONDED a motion to approve Fort Madison Fun Day in Riverview Park on August 17, 2013. MOTION CARRIED.

- B. **NBHA BARREL RACING AT TRI-STATE RODEO ARENA:** July 13-14, 2013, Luna shared this is a reoccurring event, therefore no representative needed to be present.

Holtkamp MOVED and Wondra SECONDED a motion to approve NBHA Barrel Racing at Tri-State Rodeo Arena on July 13-14, 2013. MOTION CARRIED.

- C. **ART IN CENTRAL PARK:** September 22, 2013, Brian Riggs shared the event will be the same as the years before. He also shared Mayor Randolph is a member of the Mississippi River Mayoral Association, which has hosted a photography exhibit of photographers who shared pieces of the Mississippi River. This exhibit started at Capitol

Hill, but they decided to share it with the river towns, which contributed, for exhibits of their own. It will be in the Riverview Pavilion during RAGBRAI.

Holtkamp MOVED and J. Garcia SECONDED a motion to approve Art in Central Park on September 22, 2013.
MOTION CARRIED.

- D. **USSSA BASEBALL LEASE RENEWAL:** Luna shared this is an annual event in Ivanhoe Park. Their lease expires July 31, 2013. They have really kept Ivanhoe Park nice. The current director is Richard Gonzales but the new director will be Jaime Williams.

Decker MOVED and J. Garcia SECONDED to approve Renewing USSSA Baseball's Lease. MOTION CARRIED.

- E. **FLEA MARKET AT RIVERVIEW PARK:** August 10-11, 2013, Denise Anderson shared this will be a flea market and vendor event. She has already been able to obtain insurance. This will be held near Riverview Shelter so there will be access to electricity. They will need additional trash cans and a few additional picnic tables. Food vendors will be taking care of registering with the health department on their own.

Holtkamp MOVED and J. Garcia SECONDED to approve the Flea Market in Riverview Park on August 10-11, 2013. MOTION CARRIED.

- F. **POPCORN, WATER AND SNOW CONES SOLD DURING CONCERTS IN CENTRAL PARK:** Luna shared Fort Madison Methodist Church started selling these items in the park on July 4, because the July 3 meeting was postponed he told them to go ahead. They will be selling these items at each concert. So far there is not going to be a concert on July 28, 2013 because there is no sponsor.

Wondra MOVED and Holtkamp SECONDED to approve Fort Madison Methodist Church Selling Popcorn, Water and Snow Cones in Central Park during Concerts.
MOTION CARRIED.

- G. **NEWMAR MOTOR HOME RALLY IN RODEO PARK:** September 17-19, 2013, Luna shared the group did this last year, without going before the board first, but they were very clean and there were no problems.

It was decided this would be tabled until the next meeting to see if Bob Bixenman could attend.

- H. **CENTRAL ILLINOIS BASSMASTERS TOURNAMENT AT RIVERVIEW MARINA:** August 4, 2013, Luna shared this will consist of 10-15 boats being launched from Riverview Marina and coming back later. Wondra questioned if this really needed to be approved from the Board since all they are doing is launching and returning.

Garcia MOVED and Decker SECONDED to approve Central Illinois Bassmasters Tournament at Riverview Marina. MOTION CARRIED.

- I. **BUS STOP AT VICTORY PARK:** Fort Madison School District will install a 10'x25' bus stop for students. There will be a supervisor there before and after school. They are insured and will be responsible on the maintenance of it. They will also be responsible for the snow removal around it. They would like to start building on this right away.

Holtkamp MOVED and Wondra SECONDED to approve the Fort Madison Community School District building a Bus Stop at Victory Park. MOTION CARRIED.

Directors Report: Luna shared next Friday there will be bikers in Fort Madison to bring vehicles for the RAGBRAI. There are people from all over the country, and world, wanting long term parking. Some bikers will start showing up as early as July 14. The long-term parking will be at Jefferson School lot, Holy Trinity baseball, soccer and baseball field, Fort Madison High School and at the new middle school. There are quite a few who are planning on staying overnight on July 27. Holtkamp asked if new sand and a new net could be purchased for the volleyball court at Riverview Park before RAGBRAI. Luna shared it is already being done

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

Tara Johnson, Chairperson