

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, AUGUST 7, 2013
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

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

MEMBERS ABSENT: Tara Johnson, Jesus Garcia, Council Liaison Brian Wright

CITY STAFF PRESENT: John Luna, Dawn Helling

GUEST PRESENT: Nancy Wagner, Kitty Garner

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

Approval of Minutes:

Wondra MOVED and Holtkamp SECONDED a motion to approve the minutes of the July 10, 2013 meeting. MOTION CARRIED.

Public Comments:

None

Old Business:

City Manager, Byron Smith, was to share about the bond issue for park improvements. He was not able to attend but will share at a future meeting.

New Business:

- A. **NEWMAR MOTOR HOME RALLY IN RODEO PARK:** September 17-19, 2013, Luna stated this event has been cancelled.
- B. **HOG ROAST FOR ISP EMPLOYEES:** September 28, 2013, no one attended the meeting to share on this item.
- C. **PEO CHAPTER KV VENDOR SALE IN RIVERVIEW PAVILION:** November 3, 2013, Kitty Garner shared the profits from this goes toward scholarships for young women. Different vendors can rent a space to sell their items.

Holtkamp MOVED and Decker SECONDED a motion to approve PEO Chapter KV Vendor Sale in Riverview Pavilion November 3, 2013.
MOTION CARRIED.

- D. **SUMMER SWEAT DISC GOLF TOURNAMENT IN RODEO PARK:** Luna shared this is an annual event in Rodeo Park. Lyndon Decker started organizing this but John Shaw will be taking over because of difficulties Decker is going through right now. He also shared Steve Quittem and Doug Krogmeier are working on an outline of the disc golf courses. They are hoping eventually to have a virtual map of the courses online.

Holtkamp MOVED and Garcia SECONDED to approve Summer Sweat Disc Golf Tournament in Rodeo Park on August 10, 2013. MOTION CARRIED.

- E. **CHANGE DATE FOR NEXT PARKS BOARD MEETING DUE TO RODEO:** Luna suggested changing the date of the next meeting to September 11, 2013, due to the rodeo starting the evening of September 4, 2013.

It was unanimously agreed on.

- F. **RATE CHANGE FOR SHOPTON PARK ENCLOSED SHELTER:** Luna shared the current rate is \$75.00 for a full day and \$42.50 for half a day with the option of paying \$25.00 more to use the kitchen. There have been difficulties with this since it requires a different key and some people do not realize, even after being told, that the rental price does not include the kitchen. Luna suggested changing the rates to \$90.00 full day, \$57.50 half day and this will include the kitchen.

Decker MOVED and Wondra SECONDED to approve changing the rate for Shopton Park Enclosed Shelter; \$90.00 full day, \$57.50 half day and fee will include the kitchen use. MOTION CARRIED.

Directors Report: Luna shared RAGBRAI was a success. There were no problems in Fort Madison with injuries or mischief. He felt this time the board was more organized. There were many comments on how friendly Fort Madison was. The Catfish Bend Casino boat has been sold and the new owners are going to scrap it. The City will be able to keep everything around it. Holtkamp asked if there was a time limit given to them. Luna shared they are planning on starting next week.

Garcia MOVED and Holtkamp SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 5:20 p.m.

Mike Pulis, Vice Chairperson