

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, MARCH 5, 2014
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Mike Pulis, Jim Decker, Jesus Garcia, Bobby Holtkamp, Lauri Wondra, Tara Johnson, Sheila Garcia, Council Liaison Brian Wright

MEMBERS ABSENT: None

CITY STAFF PRESENT: Dawn Helling

GUEST PRESENT: Stacey Hawk, Molly Butler, Denise Anderson, Amy Hull

The meeting was called to order by Chairperson Johnson at 5:02 p.m.

Approval of Minutes:

Pulis MOVED and Holtkamp SECONDED a motion to approve the minutes of the February 5, 2014 meeting. MOTION CARRIED.

Public Comments:

None

New Business:

Luna asked to start with New Business so individuals who are there, to share about an event, can leave when finished.

A. FOOD TRAILER TO SERVE IN RIVERVIEW PARK THIS SUMMER:

This will be on next month's agenda instead.

- B. FLEA MARKET AT RIVERVIEW PARK:** June 14, July 12, August 9, September 6, 2014, Denise Anderson shared she held this for the first time last year and had a great response so she decided to do it again this year with more days spread out through the summer. Vendors set up at 7AM and are there 9AM – 4PM. Johnson asked if she needed anything. Anderson shared there were too many trash cans and picnic tables last year. She also shared they sprayed for bugs right before, so the bathrooms smelled like bug spray. She asked if we could make sure they don't spray before those days.

Holtkamp MOVED and Decker SECONDED to approve Flea Market at Riverview Park on June 14, July 12, August 9, and September 6, 2014. MOTION CARRIED.

- C. MAIN STREET 4k RUN/WALK IN RIVERVIEW PARK:** May 10, 2014, Amy Hull, Fort Madison Partners, shared this will take place the same day as Main Street BBQ. The theme will be "Mayhem on the Mississippi: Compete Then Eat". The 4k will start at 7AM and clean-up should be around 11AM or 12PM. This will be an obstacle course that will start at Riverview Park Shelter, down the road to the pedestrian bridge, over to Sidelines and wind around Riverview Park. In case of flooding, it will be held at Rodeo Park. Hull asked if barricades could be put up to block the street so motorists cannot drive in Riverview Park during the 4k. J. Garcia shared that boaters will want to get into

Riverview Park to go out on the river if it is not flooding. He wondered if they should reroute the 4k so the main road in and out of Riverview Park does not have to be blocked. Hull said they will have to look at their options.

Pulis MOVED and Wondra SECONDED to approve Main Street 4k Run/Walk in Riverview Park. MOTION CARRIED.

- D. FORT MADISON COMMUNITY CLEAN-UP:** April 26, 2014, Helling, in place of Luna, shared this is an annual, reoccurring event that needs approval. The headquarters are at Central Park Johnson Shelter. Trash is picked up in designated areas of Fort Madison. Inmates help with 15th Street up to Rodeo Park and they pick up the bags that are left on the routes by volunteers.

Holtkamp MOVED and Pulis SECONDED to approve Fort Madison Community Clean-Up on April 26, 2014. MOTION CARRIED.

- E. RELAY FOR LIFE 5K RUN/WALK IN RODEO PARK:** May 2, 2014, Stacey Hawk, Chairperson, shared this is the 3rd year this has taken place. It will take place from 3PM-9PM. Coffey's Corner is the meeting place and electricity will be needed. The rain date is May 9, 2014.

Pulis MOVED and Holtkamp SECONDED to approve Relay for Life 5k Run/Walk in Rodeo Park on May 2, 2014. MOTION CARRIED.

- F. COMMUNITY EASTER EGG HUNT AT RODEO PARK SPONSORED BY HY-VEE, SCOTTS CO. AND FORT MADISON DISC GOLF LEAGUE:** April 12, 2014, Brian Wright, shared approximately 550 children attended last year. They are going to work with the police to have no parking on the east side of the highway. The rain date will be April 19. Requested the same amount of pool passes be donated by the City as last year.

Decker MOVED and J. Garcia SECONDED to approve Community Easter Egg Hunt at Rodeo Park Sponsored by Hy-Vee, Scotts Co and Fort Madison Disc Golf League April 12, 2014. MOTION CARRIED.

- G. PARISH PARTNERS ANNUAL EASTER EGG HUNT AT CENTRAL PARK:** April 13, 2014 from noon to 2PM, Helling shared this is an annual, reoccurring event that only needs to be approved.

Pulis MOVED and Wondra SECONDED to approve Parish Partners Annual Easter Egg Hunt at Central Park April 13, 2014. MOTION CARRIED.

Old Business:

- A. RIVERVIEW MARINA HARBOR RULES AND REGULATIONS BOOKLET:** Helling asked the Board if they would review the booklet to make any changes they see fit. She informed them whatever changes are made will be implemented in 2015. The main item they reviewed was the first page under "Slip Rentals" item number 3. She shared there is a problem with many of the slip renters not turning mooring documents in on time and/or not turning in all of the documents needed. According to the booklet, if a person does not have their documents and payment submitted by the deadline, the slip will be vacated and reassigned. J. Garcia shared he agrees there should be a consequence for not

having documents in on time. Johnson shared she thinks being able to give the slip to someone else right away is a little harsh. Holtkamp suggested installing a penalty of 10% of a slip renter's mooring fee, after the deadline, then after April 1 the slip can be rented to someone else.

Holtkamp MOVED and Pulis SECONDED to install a penalty of 10% of a slip renter's mooring fee if the slip renter's required documents, and payment, are paid after the deadline; then if the required documents, and payment, are not submitted by April 1, the slip will be vacated and reassigned. MOTION CARRIED.

Directors Report: Helling informed the Board Luna was ill, therefore, she was sharing his Director's Report for him. Mike Pulis, Chuy Garcia and Tara Johnson have agreed to serve another 3 years on the Board. Sheila Garcia decided not to seek an additional 3 year term at this time but would consider another term in the future.

The ESPN Fishing Tournament, that has already been approved, is now the BASS College Tournament; and instead of taking place in 3 days, it will only be one day.

J. Garcia MOVED and Holtkamp SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 5:58 p.m.

Tara Johnson, Chairperson