

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
INFORMAL MEETING – TUESDAY, MAY 6, 2014
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

DUE TO LACK OF QUORUM, THE MEETING WAS HELD INFORMALLY.

Public Comments:

Rachel Benda, PORT representative, shared they have submitted their first grant and have received a donation. They are going to have a sub-committee and would like a member of the Parks Board on it.

Old Business:

None

New Business:

- A. **NEWMAR MOTO COACH RALLY IN RODEO PARK:** June 24-17, 2014, Bill Schmidt, informed that 5 coaches have signed up and they are limiting to 24. Was informed he will need to sign a lease and submit a \$50.00 lease fee.
- B. **FIRST CHRISTIAN CHURCH FUN DAY AT SHOPTON PARK:** June 28, 2014, Linda Smith, shared it will be held from 10:30am to 2pm. This is to get to know people, especially the needy, in the area. Will be serving hot dogs, hamburgers, chips and drinks.
- C. **FIRST BAPTIST CHURCH VACATION BIBLE SCHOOLS:** June 23-25 and July 21-23, 2014 9:30 AM to 11:30 AM, Linda Green shared they will have crafts, music and stories for kids. Will take place at Old Settlers Shelter, Shopton Park and Ivanhoe Park. They only need the outside at Shopton so Luna said we will only charge \$20 and give bathroom key.
- D. **BREAST CANCER AWARENESS 5K RUN/WALK SPONSORED BY FORT MADISON COMMUNITY HOSPITAL AND SHOTTENKIRK:** October 4, 2014, representative did not show.
- E. **PAWS 5K RUN AT RODEO PARK:** May 24, 2014, Sandy Brown, shared they will allow dogs but they have to be on a leash with proof of licensing/rabies vaccination. Will need proof of insurance and will need to sign a lease.

Directors Report: Luna did not give one since the only ones there were Johnson, Luna and Helling.

Meeting was adjourned at 5:30 p.m.

Tara Johnson, Chairperson