

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, JANUARY 7, 2015
CITY HALL COUNCIL CHAMBERS - 5:00 P.M.
FORT MADISON, IOWA

Tara Johnson--Chairman Jim Decker—Vice-Chairman Mike Chapman--Member
Lauri Wondra--Member Bobby Holtkamp--Member Jesus Garcia--Member
Mary Ann Gaudette--Member

CALL TO ORDER

APPROVAL OF MINUTES—OCTOBER 1, 2014

PUBLIC COMMENTS

OLD BUSINESS:

- A. **RESCIND NO LONGER ACCEPTING CHECKS FOR SHELTER RENTAL DEPOSITS AND FEES.**

NEW BUSINESS:

- A. **ICE BOWL DISC GOLF TOURNAMENT IN RODEO PARK:** February 7, 2015
- B. **LIGHTS, CAMERA, ACTION 2015 MOVIES**
- C. **SHARE 2015 FOOD DISTRIBUTION AT SHOPTON ENCLOSED SHELTER**
- D. **NLCHS & SANTA FE HISTORICAL SOCIETY’S-TRAIN TRACKS AND MINI MEET AT RIVERVIEW PARK PAVILION:** April 16-19, 2015, Jean Peiton
- E. **ADD \$5.00 PENALTY FOR NOT REGISTERING AT CAMPGROUND**
- F. **DISCUSSION ON FUTURE OF MARINA AND POSSIBLE GRANT FUNDING:** Mayor Brad Randolph and Tim Gobble, Fort Madison Partners
- G. **MARINA IMPROVEMENTS AND DREDGING UPDATE**
- H. **SLIP RENTAL FEE DISCUSSION AND POSSIBLE ACTION**

DIRECTORS REPORT

JANUARY CALENDAR OF EVENTS

- 1 -- New Year’s Day
7 – Park, Recreation and Docks Board Meeting

ADJOURNMENT

*IN ORDER TO TRANSACT BUSINESS A QUORUM IS REQUIRED.
THEREFORE, PLEASE R.S.V.P. TO
JOHN LUNA - jluna@fortmadison-ia.com OR
DAWN HELLING – dhelling@fortmadison-ia.com
IF YOU WILL OR WILL NOT BE ATTENDING.*