

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, SEPTEMBER 2, 2015
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Mike Chapman, Sue Pieper, Jesus Garcia and Tara Johnson
MEMBERS ABSENT: Lauri Wondra, Mary Ann Gaudette, Jim Decker
CITY STAFF PRESENT: Dawn Helling, City Manager David Varley, Councilman
GUESTS PRESENT: Andrew Wiese

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

Approval of Minutes:

Garcia MOVED and Chapman SECONDED a motion to approve the minutes of the August 5, 2015 meeting. MOTION CARRIED.

Public Comments:

None

Old Business:

None

New Business:

A. HARMONY BIBLE CHURCH TAILGATE GATHERING AT FORT MADISON

POOL PRIOR TO BHS vs. FMHS FOOTBALL GAME: September 4, 2015, Andrew Wiese, Fort Madison Pastor, requested to use the green area in front of the pool for his church to have a tailgate picnic and to support the students. He had already talked to Andy Mitchell and he was okay with it.

Pieper MOVED and Garcia SECONDED a motion to approve HARMONY BIBLE CHURCH TAILGATE GATHERING AT FORT MADISON POOL PRIOR TO BHS vs. FMHS FOOTBALL GAME. MOTION CARRIED

B. FMHS CROSS COUNTRY MEET AT RODEO PARK: September 17, 2015, this is a reoccurring event with no problems in the past.

Garcia MOVED and Pieper SECONDED a motion to approve FMHS CROSS COUNTRY MEET AT RODEO PARK. MOTION CARRIED

C. OLD SETTLERS PARK LIGHTING UPGRADE: Varley shared that the proposal for Old Settlers is the only one ready to present. Poles will not need to be replaced, whereas, at Central Park they may need to be and motion sensor lights are being looked into for Riverview Park. Funding will be from the Quality of Life Bond. This winter he would like to discuss with the parks board how they feel the \$250,000 for Rodeo Park and \$250,000 for Riverview Park should be spent. Garcia wondered about motion sensor lights around the gazebo at Old Settlers Park because it is dark there. Varley answered that can be explored. Chapman asked if other parks have been considered for lighting upgrade.

Varley shared eventually there will be an upgrade every year until all parks have been upgraded. Pieper asked about installing lighting on the walking trail in Rodeo Park so people can walk at night. Varley said that has not been thought of but can be looked into.

Chapman MOVED and Pieper SECONDED a motion to approve OLD SETTLERS PARK LIGHTING UPGRADE. MOTION CARRIED

Directors Report:

Luna was absent therefore Helling informed the board everything Luna was going to share is in the Director's Report which is included in the agenda.

Chapman MOVED and Garcia SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 5:13 p.m.

Tara Johnson, Chairperson