

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, NOVEMBER 4, 2015
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Mike Chapman, Sue Pieper, Mary Ann Gaudette, Jim Decker and Tara Johnson

MEMBERS ABSENT: Lauri Wondra, Jesus Garcia

CITY STAFF PRESENT: Dawn Helling, John Luna

GUESTS PRESENT: None

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

Approval of Minutes:

Gaudette MOVED and Decker SECONDED a motion to approve the minutes of the October 7, 2015 meeting. MOTION CARRIED.

Public Comments:

None

Old Business:

None

New Business:

- A. LIGHTS, CAMERA, ACTION 2016 MOVIES:** Friday evenings before Memorial Day and ends the Friday before Labor Day, this is a reoccurring event.

Chapman MOVED and Gaudette SECONDED a motion to approve LIGHTS CAMERA, ACTION 2016 MOVIES. MOTION CARRIED

- B. SHARE 2016:** Food distribution takes place the third Saturday of each month. Reoccurring event.

Pieper MOVED and Chapman SECONDED a motion to approve SHARE 2016. MOTION CARRIED

Committee Liaison Reports:

- A. Johnson: (Sports Complex) Sidewalks and sand volleyball courts are being finished. A metal walkway arch has been installed. A kick-ball tournament was held. (Rodeo) Some of the committee members will be attending the National Finals Rodeo in Las Vegas, NV to obtain contracts with the different rodeo contractors (Cinch, etc). Bob Huffman is no longer chairman but Josh Denning is now chairman. Pieper asked her if they have considered having a cowboy church. Johnson shared they already do.
- B. Pieper: (PORT) She has attended 2 meetings but they were not normal meetings due to the duathlon.

C. Decker: (Old Settlers Association): No report

D. Chapman: (RiverFest 2016): No report

Directors Report:

Luna shared that Charles Craft informed him that he has a band lined up and are looking for sponsors for RiverFest 2016. He met with the mayor and Huffman's Welding about installing a railing on the platform for people to walk out on where the riverboat was located. It has to be approved by the insurance company first. Larry Driscoll, Public Works Director and David Varley, City Manager is investigating how to clean up the vegetation from the area where the riverboat was. The mayor wants to proceed with repairing the tennis courts in Victory Park. Chapman asked if this is going to be replaced or repaired. Luna said it will be repaired. Pieper asked if the lights work there. Luna shared Mohrfelds will need to fix them. The City received money from an inheritance to be used toward the Veteran's Memorial in Riverview Park. It may be used to erect new stones.

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

Tara Johnson, Chairperson