

MINUTES
FORT MADISON PARKS, RECREATION & DOCK BOARD
REGULAR MEETING – WEDNESDAY, APRIL 6, 2016
CITY COUNCIL CHAMBERS, 5:00PM
FORT MADISON, IOWA

MEMBERS PRESENT: Mary Ann Gaudette, Jim Decker, Lauri Wondra and Tara Johnson

MEMBERS ABSENT: Sue Pieper and Jesus Garcia

CITY STAFF PRESENT: Dawn Helling, John Luna, City Manager David Varley,

GUESTS PRESENT: Kim Shacklett and Reba Landon

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

Approval of Minutes:

Decker MOVED and Wondra SECONDED a motion to approve the minutes of the March 2, 2016 meeting. MOTION CARRIED.

Public Comments:

None

Old Business:

None

New Business:

- A. LEE COUNTY BANK ICE CREAM SOCIAL IN CENTRAL PARK:** April 22, 2016, Kim Shacklett, representative, shared this is a free event for the public from 3pm-5pm. They will need extra trash cans.

Gaudette MOVED and Decker SECONDED a motion to approve the LEE COUNTY BANK ICE CREAM SOCIAL IN CENTRAL PARK. MOTION CARRIED

- B. ANYTIME FITNESS CLASSES IN CENTRAL PARK AND OLD SETTLERS PARK ON SATURDAYS IN MAY:** Reba Landon, representative, shared they will be offering free fitness classes every Saturday in May at Central Park except May 14 it will be held in Old Settlers Park. The classes will start at 8am and last a half hour to 45 minutes.

Wondra MOVED and Gaudette SECONDED a motion to approve ANYTIME FITNESS CLASSES IN CENTRAL PARK AND OLD SETTLERS PARK ON SATURDAYS IN MAY. MOTION CARRIED

- C. NAUVOO ON THE ROAD PERFORMANCES IN CENTRAL PARK AND OLD SETTLERS PARK:** June 22 and August 10, 2016, City Manager Varley shared 3 groups from Brigham Young University would like to put on free performances. They consist of a dance group who will perform at the Old Fort Players; a female accapella group and a male accapella group. The June 22nd performance will be at noon in Central Park and the performance August 10th will be at noon in Old Settlers Park. Each performance will last

20 to 30 minutes. The groups also request service projects while they are here. Luna is planning on them working at the Old Fort.

Decker MOVED and Gaudette SECONDED a motion to approve NAUVOO ON THE ROAD PERFORMANCES IN CENTRAL PARK AND OLD SETTLERS PARK. MOTION CARRIED

D. FORT MADISON CARE CONNECTION FUN IN THE PARK IN SHOPTON

PARK: June 25, 2016, this is a reoccurring event which includes a free picnic and representatives from the police department, fire department, etc.

Wondra MOVED and Decker SECONDED a motion to approve FORT MADISON CARE CONNECTION FUN IN THE PARK IN SHOPTON PARK. MOTION CARRIED

E. MAIN STREET MAYHEM ON THE MISSISSIPPI 5K IN RIVERVIEW PARK: May 14, 2016, this is a reoccurring event that coincides with Main Street BBQ.

Gaudette MOVED and Wondra SECONDED a motion to approve MAIN STREET MAYEM ON THE MISSISSIPPI IN RIVERVIEW PARK. MOTION CARRIED

F. PICNIC IN THE PARK SPONSORED BY ROTARY CLUB IN CENTRAL PARK:

June 26, 2016, this is a reoccurring event that the Rotary Club holds to raise money for Central Park improvements.

Decker MOVED and Gaudette SECONDED a motion to approve the PICNIC IN THE PARK SPONSORED BY ROTARY CLUB IN CENTRAL PARK. MOTION CARRIED

G. INSTALLING DOG RECEPTICLES IN THE PARKS: Luna shared that at the last Parks Board meeting it was suggested to have dog receptacles in the parks. He would like to buy them for the following: Central Park, Old Settlers Park, Ivanhoe Park, Shopton Park, Riverview Park, Victory Park and 4 for Rodeo Park. He emailed the board members a picture of a receptacle that includes a sign, baggies and a can to dispose the used baggies into. The City will get a discount if they order it from Miracle Recreation Co. since a lot of parks equipment has/is ordered from them. Wondra responded that she found one cheaper on the internet. Luna stated that he can look into that one also. He said that when the receptacles are installed a promotion will be done. Parks Department will be responsible for replacing the baggies.

Decker MOVED and Wondra SECONDED a motion to approve INSTALLING DOG RECEPTICLES IN THE PARKS. MOTION CARRIED

Committee Liaison Reports:

- A. Johnson: (Sports Complex/Rodeo/RiverFest): Rodeo-Announcing entertainment April 9 at Boogaloo Café in Burlington; Sports Complex-had their first tournament this past Saturday; RiverFest-Craft is looking for sponsors and would like for the City to lay gravel on the river bank for the canoe and kayak races.
- B. Pieper: (PORT): was not present but Luna shared there will be a meeting the next day and the City Council approved the 2nd phase.

C. Decker: (Old Settlers Association): all cement pads are going to be cleaned and resealed.

D. Mary Ann: (public pool): No report.

Directors Report:

Luna shared there has been a great response for the Adopt-A-Garden program. There are a total of 13 beds and as of the end of last Monday there are 6 left. The City will be adding a 4th inmate crew to keep up with maintaining parks, etc. He updated the board on the Quality of Life projects for Rodeo Park and Riverview Park. The metal roofs and the shelter improvements should be done soon; park equipment has been ordered; disc golf equipment has been ordered; Doug Kenel has been given approval to start on the RV Park; signs are added to Scenic Drive so walkers are aware there are people playing disc golf. Sue Pieper walked the Rodeo Park trails to map where the cracks are that need to be fixed.

Wondra MOVED and Garcia SECONDED a motion to adjourn. MOTION CARRIED and the meeting was adjourned at 5:27 p.m.

Tara Johnson, Chairperson