

AGENDA
PARK, RECREATION AND DOCK BOARD MEETING
WEDNESDAY, FEBRUARY 4, 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—JANUARY 7, 2015

PUBLIC COMMENTS

OLD BUSINESS:

- A. **NLCHS & SANTA FE HISTORICAL SOCIETY'S-TRAIN TRACKS AND MINI MEET AT RIVERVIEW PARK PAVILION:** April 16-19, 2015
- B. **APPROVE 10% INCREASE IN SLIP FEES FOR 2015 SEASON**

NEW BUSINESS:

- A. **OLD SETTLERS ASSOCIATION EVENTS FOR 2015**
- B. **RELAY FOR LIFE 5K IN RODEO PARK:** May 1, 2015
- C. **CITY PET TAG SALES AT PAWS**

DIRECTORS REPORT

FEBRUARY CALENDAR OF EVENTS

- 4 – Park, Recreation and Docks Board Meeting
- 7 -- Ice Bowl Disc Golf Tournament in Rodeo Park

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.***