

Agenda
"Old Fort" Commission - Regular Meeting
Wednesday, February, 21 2018
City Council Chambers -5:15 P.M.

Joe Thurman – Chairperson
Marie Brady- Whitcanak – Member

Dave Moehn – Member
Richar Abel – Member

Carol Foss - Member
Joshua Sessions - Member

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

REGULAR MEETING – January 17, 2018

SITE MANAGERS REPORT

Dr. Eugene Watkins

INCOME / EXPENSE REPORT

GIFT SHOP REPORT

Linda Baxter

OLD BUSINESS:

1. Need new members for Old Fort Commission.
2. Discuss and take possible action on establishing new hours.
3. Discuss and take possible action on staying open into October.
4. Current improvements.
5. Number of full time employees

NEW BUSINESS:

1. Discuss and take possible action on ordering new flags for Battlefield and Fort.
2. Old Fort opens for train meet and for the season April 21-22, 2018. Discuss special events for the weekend.
3. Discuss and take possible action on sending Facebook event notifications detailing times and activities.
4. Full year schedule of events.
5. Move March meeting due to Chairperson being out of town.

FRIENDS OF OLD FORT MADISON:

Andy Andrews

1. Tentative dates of installing flagpole base and moving of chimney.
2. Planting grass seed and trees timeline

ADJOURNMENT

IN ORDER TO TRANSACT BUSINESS A QUORUM IS REQUIRED.
THEREFORE, PLEASE R.S.V.P. TO
DAWN HELLING – dhelling@fortmadison-ia.com