

**Agenda**  
**"Old Fort" Commission - Regular Meeting**  
**Monday, March 19 2018**  
**City Council Chambers -5:15 P.M.**

Joe Thurman - Chairperson  
Marie Brady- Whitcanak - Member

Dave Moehn - Member  
Richar Abel - Member

Carol Foss - Secretary member  
Joshua Sessions - Member

**MEETING CALLED TO ORDER**

**APPROVAL OF MINUTES**

REGULAR MEETING (2-21-18)

**PUBLIC COMMENTS**

**SITE MANAGERS REPORT**

Dr. Eugene Watkins

**INCOME / EXPENSE REPORT**

Dave Varley City Manager

**GIFT SHOP REPORT**

Linda Baxter

**OLD BUSINESS:**

1. Still need new member for Old Fort commission.
2. Gathering volunteers for the April 21-22 opening weekend.
3. New flagpole for the Fort.

**NEW BUSINESS:**

1. Move the "Daughters of the American Revolution" Lone Chimney Monument.
2. Elks Club \$1000 donation toward moving chimney and how to use if not moved.
3. Work with RiverFest Corp. and Charles Craft.

**FRIENDS OF OLD FORT MADISON**

Andy Andrews

**ADJOURNMENT**

**IN ORDER TO TRANSACT BUSINESS A QUORUM IS REQUIRED;**

**THEREFORE, PLEASE R.S.V.P. TO:**

**DAWN HELLING - [dhelling@fortmadison-ia.com](mailto:dhelling@fortmadison-ia.com)**