

AGENDA
“OLD FORT” COMMISSION - REGULAR MEETING
WEDNESDAY, Sept. 18, 2013
CITY COUNCIL CHAMBERS - 5:15 P.M.

Martin Graber
Charles Block
David Moehn
Carol Foss
Sharon Harp
Chuck Ford

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, Aug. 21, 2013

SITE MANAGER’S REPORT

INCOME/EXPENSE REPORT

GIFT SHOP REPORT

OLD BUSINESS:

1. Schedule for repairs from fire damage
2. Opening for new Commission member
3. Old Fort desperately needs repairs due to continuously delayed maintenance. Architect needs to examine all Old Fort buildings and give estimates as to costs for repairs to be presented to the city.
4. State Archeologist Fundraising Campaign for Battlefield and Fort Sites

NEW BUSINESS:

1. City Manager will contact Battlefield Site owners
2. Park Service Grant to research Battlefield and hire consultant for battlefield design.
3. In early November have a commemoration of the abandonment and burning of the Fort.

ADJOURNMENT

If you are unable to attend the meeting or have a question regarding the agenda, call 372-7700, ext. 201 and leave a message. This is a 24 hour a day/7 day a week voice mail.