

AGENDA
OLD FORT COMMISSION - REGULAR MEETING
WEDNESDAY, MARCH 16, 2016
City Hall ---5:15 p.m.

Charles Block
Dave Moehn
Carol Foss
Sharon Harp
Chuck Ford
Marie Brady

MEETING CALLED TO ORDER

APPROVAL OF MINUTES

Regular meeting, February 17, 2016

SITE MANAGER'S REPORT

INCOME/EXPENSE REPORT

	MTD Actual	YTD Actual	TOTAL Budget	%
REVENUES	\$0	\$33,212.67	\$109,200	30
EXPENSES	\$6,442.72	\$69,222.41	\$109,200	63

GIFT SHOP REPORT

OLD BUSINESS:

1. Need one new member for the Old Fort Commission.
2. Easter morning Sunrise Service at the Old Fort Replica will be on Sunday, March 27th
3. Old Fort's Budget for next fiscal year is \$108,000

NEW BUSINESS:

1. Welcome to Marie Brady, newest member of our Old Fort commission.
2. Election for new Chairperson and Secretary of this Commission will be at our next meeting on Wednesday, April 20th.
3. Old Fort Replica will be open weekends in April, and full time beginning in May.
4. Repairs currently being done on Old Fort Replica by Franz Hoenig and Eugene Watkins.
5. \$80,000 for Old Fort Replica repairs: \$15,000 over 3 years from Midwest One Foundation and \$65,000 from the Quality of Life Bond (through the Parks Board).
6. Set priorities for repairing or rebuilding buildings and facilities: Factory Building, Gift Shop, Black Smith Shop, etc.
7. Discuss adding additional coverage on Old Fort Cannon so it can be taken to different events and activities. Would increase premium \$59.00 a year.

8. Friends of Old Fort Madison: Battlefield site will be cleared and grass planted this spring. Dinner in April to thank volunteers. Next meeting of FOOFM in conjunction with NLCHS meeting on Tuesday, April 12th.

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.