

1/12/2021 January Park Board **Minutes**
Location: City Hall, City Commission Room @ 5:30 P.M.

- I. Call to Order: **Mike Miller, Mark Ferber, Allyson Nagel, Dale Droge, J.D Hansen**
- II. Roll Call: **Meeting called at 5:30**
- III. Approve the January 2021 meeting agenda: **Nagel Motion, Droge 2nd, Motion Passed Unanimously**
- IV. Approve the October 2020 meeting minutes: **Hansen Motion, Ferber 2nd, Motion Passed Unanimously**
- V. Old Business: Update on Horseshoe Court/Pulford property transaction. **McGillivray informed the board that the property is unsellable to some restrictions found after last Park Board meeting.**
- VI. New Business:
 - a. Approve 2021 Garden Plot fees and Agreement **Nagel Motion, Droge 2nd, Motion Passed Unanimously**
 - b. Discuss Madison Aquatics Center: **Bunkers and McGillivray informed the Park Board of the issues with MAC in the electrical room. Park Board wants to move forward with repairs. No Motion was made.**
 - c. Set Grand Opening ceremony date for Memorial Park Playground: **Park Board wants Memorial Park Grand opening on June 3rd, 2021 @ 10:00 A.M.**
- VII. V11. Other Business: **Hansen made a motion for the MAC aquatics director to start attending the monthly Park Board meeting. Ferber 2nd, Motion passed Unanimously.**
- V111. Staff Reports
 - A. Mike McGillivray (Parks Supervisor): **McGillivray informed the Parks Board they have been trimming trees and EAB removal, Armory maintenance, snow removal, preparing the ice rinks, and summer equipment repairs.**
- 1X. Adjourn: **Ferber motion, Droge 2nd, motion passed unanimously**