

2/9/2021- Park Board Meeting **Minutes**
Location: City of Madison Commission Room at 5:30

- I. Call to Order: **5:30**
- II. Roll Call: **Mike Miller, Mark Ferber, Allyson Nagel, Dale Droge**
- III. Approve the February 2021 meeting agenda: **Nagel made motion to amend agenda by removing item #1 on the new business agenda. Feber 2nd motion, motion passed unanimously**
- IV. Approve the January 2021 meeting minutes: **Ferber made motion to approve agenda, 2nd by Nagel, Motion Passed unanimously**
- V. Old Business: MAC updates: **Nicolas McBeain reported to the park board about the pool conditions and current issues with MAC. Nicolas also reported on some possible changes and improvements that could be done at MAC. Park board made no action just listened to possibilities of some improvements and told Mr. McBeain could report issues if they arise to Commissioner Thill if something would arise.**
- VI. New Business:
 - 1) Madison Christian School MART in Library Park 7/27/2021
 - 2) Warming Shack Possibilities: **McGillivray discussed and informed the Park Board to start looking into possible hour changes and rule changes in 2022 for the warming house. No action taken.**
 - 3) MAYBA tournament Approval 6/5/2021 & 6/6/2021: **Ferber made motion to approve the tournament dates with contingency that teams follow CDC guidelines and with a spike in COVID-19 that they can remove permit to host tournaments at any time. Droge 2nd, motion passed unanimously**
 - 4) IYSABA tournament Approval 6/18/2021-6/20/2021 **Ferber made motion to approve the tournament dates with contingency that teams follow CDC guidelines and with a spike in COVID-19 that they can remove permit to host tournaments at any time. Droge 2nd, motion passed unanimously**
 - 5) COVID- 19 Policies: **Park Board discussed and wanted to continue to follow all CDC guidelines and will discuss more in future Park Board meetings. No action made**
 - 6) Carrissa Haak Memorial Walk in Library Park 5/22/2021: **Droge made motion to approve walk at Library Park, Nagel 2nd, motion passed unanimously**

- VII. V11. Other Business: **Park Board Discussed possibilities of expanding the recreation trail through flood lots and parks in Madison. They asked if McGillivray could bring a map showing the city owned properties to next meeting.**

V111. Staff Reports

- A. Mike McGillivray (Parks Supervisor)**McGillivray discussed what the parks department was completing. Tree Removal, Snow Removal, Ice Rinks and summer equipment repairs are being completed.**

1X. Adjourn: **Ferber made a motion to adjourn, Nagel 2nd, motion passed unanimously**

Next meeting will be 3/2/2021 at City Hall commissioner room at 5:30