

Rescheduled City of Madison Park Board Meeting Minutes

Location: City of Madison Commission Room
Thursday, April 15, 2021 @ 5:30 PM

- I. Call to Order: ***Mike Miller, Allyson Nagel, J.D. Hanson, Dale Droge, Commissioner Thill***
- II. Roll Call: ***6:00***
- III. Approve the April 2021 meeting agenda: ***Nagel Made motion, Droge 2nd, Motion passed unanimously***
- IV. Approve the March 2021 meeting minutes: ***Droge Made Motion, Hansen 2nd, Motion Passed Unanimously***
- V. Old Business:
 - 1) MAC updates: ***Utilities Director Brad Lawrence updated the board on the status of the repairs of MAC. Currently the city is trying for a July 1st opening date if repairs can be completely repaired. Lawrence also provided some options of improvements that needed to be completed to make sure the pool is repaired and the damages won't reoccur.***
- VI. New Business:
 - 1) Discuss Possibilities of turf surfacing on Baughman Teener Field (Eric Hortness) ***Eric Hortness provided a suggestion of turfing the teener field at Baughman Park. The Park Board made no action.***
 - 2) Discuss Concession Stand Agreements for Tournaments being held (Eric Hortness) ***Eric Hortness discussed the issues with hosting tournaments and not being able to use concession stands with the current agreements with concession stand agreement holders. Park board suggested the associations work together and figure out an agreement between the associations. No action taken***
 - 3) Discuss Pool duties for personal at the MAC: ***Park board briefly discussed, but no action was taken.***
- VII. Other Business:
- VIII. Public Comment
- IX. Staff Reports
 - 1) MAC Director update: ***Absent***
 - 2) Recreation Director Update: ***Absent***
 - 3) Parks, Forestry, Insect Control Update (Mike McGillivray): ***McGillivray informed the Park Board of the last months work being completed and is preparing for spring/summer sports and duties.***

Adjourn: ***Nagel made motion to adjourn, Droge 2nd, Motion Passed Unanimously***

Next meeting May 11th @ 5:30 at the City of Madison Commission Room