

12/14/2021- Park Board Meeting **Minutes**
Location: City of Madison Commission Room at 12:00

- I. Call to Order: **12:01**
- II. Roll Call: **Mike Miller, Mark Ferber, Lisa Martin, Dale Droge,**
- III. Approve the December 2021 meeting agenda: **Martin Motion, Ferber 2nd, Motion Passed unanimously**
- IV. Approve the November 2021 meeting minutes: **Ferber Motion, Droge 2nd, Motion Passed Unanimously**
- V. Old Business: 1) MAC updates: **McGillivray updated board on MAC updates.**

2) Recreation Trail Discussion: **Park Board requested a map of city owned properties of possible expansion of Recreation Trail.**

3) Baughman Park Irrigation Update: **McGillivray updated Board on the installation plans of the Baughman irrigation system.**

- VI. New Business:
 - 1) Flynn Field Spring/ Fall Usage Discussion: **Park Board discussed the usage of Flynn Field and the wear and tear it is seeing from the amount of practice it is seeing.**
 - 2) Memorial Ice Rink Hours Discussion: **Park Board discussed the Warming house and the staffing issues of the warming house.**
 - 3) Discuss possible lighting upgrade at Memorial and Library Park: **Park board would like to budget for this improvement in 2023.**

VII. Other Business:

VIII. Public Comment:

Staff Reports

- A. MAC Director
- B. Recreation Director
- C. Parks Director Mike McGillivray: **McGillivray updated the Park Board on the projects and tasks they have been completing in the last month.**

1X. Adjourn: