

Madison Parks & Recreation Board Meeting

August 11th , @ 12:00

Location: Westside Park Open Shelter (Just west of MAC)

Call to Order

- I. Roll Call
- II. Approve the August 2026 meeting agenda
- III. Approve the May 2026 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update:
- V. New Business:
 - A) Discuss extending DSU/City Field usage Agreement
 - B) Discuss Park Area Names
 - C) Discuss 2027 Parks Budget
 - D) Discuss Possible lease for Sportsplex Parking lot for spring of 2027.
 - E) Discuss 2027 Madison Aquatics Season Hours
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Coordinator (Aly Black)
 - B. Parks Superintendent (Mike McGillivray)
 - C. Recreation Coordinator (Caden Hunsley)
 - D. Community Center (Jamal Branco)
- IX. Adjourn

Madison Parks & Recreation Board Meeting

May 12th, @ 12:00

Location: Community Center Meeting Room

Call to Order **12:00**

- I. Roll Call **Nick Bird, Matt Burpee and Mike Miller**
- II.
- III. Approve the May 2026 meeting agenda **Bird motion, Burpee 2nd, Motion Passed Unanimously**
- IV. Approve the April 2026 meeting minutes **Bird motion, Burpee 2nd, Motion Passed Unanimously**
- V. Old Business:
 - A) Recreation Trail Update: **NONE**
- VI. New Business:
 - A) Discuss using Library Park for United States 250th Birthday Celebration on July 8th (Kari Blom) **Burpee made motion to approve use of Library Park from 5:00-6:30. Bird 2nd Motion Passed Unanimously**
- VII. Other Business:
- VIII. Public Comment:
- IX. Staff Reports
 - A. Aquatics Coordinator (Aly Black) **Black updated board on MAC and status of Aquatics**
 - B. Parks Superintendent (Mike McGillivray) **McGillivray updated board on task being completed in Park Areas**
 - C. Recreation Coordinator (Caden Hunsley) **Hunsley updated board on recreation activities.**
 - D. Community Center (Jamal Branco)
- X. Adjourn **Bird Motion to adjourn, Burpee 2nd, Motion Passed Unanimously**
Next meeting will be 6/9/2026 at 12:00 at Westside Pool Open Shelter.