

Madison Parks & Recreation Board Meeting

September 9th @ 12:00

Location: Gerry Malone Nature Area

Call to Order

- I. Roll Call
- II. Approve the September 2026 meeting agenda
- III. Approve the June-August 2026 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update:
 - B) Discuss Park Names and titles.
- V. New Business:
 - A) Field Of Dreams update
- 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

August 11th , @ 12:00

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

Call to Order **12:03**

- I. Roll Call **Mike Miller, Nick Bird, Matt Burpee, Lisa Martin**
- II. Approve the August 2026 meeting agenda **Burpee motion to approve, Bird 2nd, Motion Passed Unanimously**
- III. Approve the May 2026 meeting minutes **Bird motion to approve, Burpee 2nd, Motion passed unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **McGillivray updated the board on recreation trail.**
- V. New Business:
 - A) Discuss extending DSU/City Field usage Agreement **Bird made motion to deny additional DSU practices to be held on Flynn Field. They will allow 4 days per calendar week and 1 additional day at Baughman (which needs to be scheduled around youth soccer schedule) Burpee 2nd, Motion passed unanimously**
 - B) Discuss Park Area Names **Board discussed and tabled for next meeting to give them more time to think about.**
 - C) Discuss 2027 Parks Budget **McGillivray discussed and no action was taken.**
 - D) Discuss Possible lease for Sportsplex Parking lot for spring of 2027. **Bird made motion deny to lease Sportsplex parking lot for rental use, Burpee 2nd, Motion passed Unanimously**
 - E) Discuss 2027 Madison Aquatics Season Hours **Burpee made motion to change MAC hours from June 1st – Labor Day, Bird 2nd, Motion passed unanimously**
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Coordinator (Aly Black) **Black updated MAC closing, back to school bash, and lifeguard status.**

- B. Parks Superintendent (Mike McGillivray) **McGillivray updated park duties being completed.**
- C. Recreation Coordinator (Caden Hunsley) **Hunsley updated board on summer rec programs and start of fall and winter rec programs.**
- D. Community Center (Jamal Branco) **Branco updated board on Community Center duties and tasks.**

IX. Adjourn **Bird made motion to adjourn, Burpee 2nd, Motion passed uanimously**

Next meeting will be held on 09/08/2026 at Gerry Malone Nature Area at 12:00PM.