

Madison Parks & Recreation Board Meeting **Minutes**

Board Agenda

Tuesday, November 8, 2022 @ 12:00

Location: Madison Public Library Meeting Room

Call to Order: **Mike Miller, Dale Droge, Lisa Martin, Matt Burpee**

- I. Roll Call **12:00**
- II. Approve the November 2022 meeting agenda **Martin motion, Droge 2nd, motion passed unanimously**
- III. Approve the October 2022 meeting minutes: **Droge motion, Burpee 2nd, motion passed unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **Discussed the trail construction along Madison Regional Health. No action taken.**
 - B) Update on Flynn Field Usage Agreement: **McGillivray updated board on the current agreement changes and proposal.**
- V. New Business:
 - A) Discuss Press box at Teener Field: **Several board members questioned the location of the press box, due to the sun. Droge questioned the funding aspect of the proposed press box, and board would not like to fund more than 10% of project.**
- VI. Other Business: **Brooke Rollag updated the board on the Running Building.**
- VII. Public Comment:
- VIII. Staff Reports
 - A. Aquatics Director (Ally Black) **Ally updated everyone on swimming lessons and CPO certification.**
 - B. Mike McGillivray (Parks Supervisor) **McGillivray updated the board on some of the duties the park department have been completing**

- C. Recreation Director (Vacant) **Gene updated the board on the recreation programs and announced they hired a new rec assistant that could possibly move to the rec coordinator position.**

IX. Adjourn: **Burpee motion to adjourn, Droge 2nd, Motion passed unanimously**

Next meeting at the Community Center 2/14/2023 at 12:00.