

Madison Parks & Recreation Board Meeting **Minutes**

November Board Agenda

Tuesday, November 14th, 2023

Location: Community Center Meeting Room at 12:00 PM

Call to Order: **12:01**

- I. Roll Call: **Mike Miller, Matt Burpee, Dale Droge, Amy Sad, Lisa Martin**
- II. Approve the November 2023 meeting agenda **Droge made motion, Martin 2nd, Motion Passed Unanimously**
- III. Approve the October 2023 meeting minutes: **Droge Made Motion, Burpee 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **Board discussed possible expansion around Lake Madison.**
 - B) Discuss Flynn/Thue Usage Agreement with Dakota State University Athletics. **Droge made motion that DSU baseball not allowed to practice on Flynn Field until acknowledgement of field problems caused by DSU baseball and problems have been resolved. Sad 2nd, Motion passed Unanimously, Board also expressed concerns about DSU advertisement signs on Flynn that haven't been removed by the deadline.**
 - C) Discuss Armory Fees for Practice: **Discussed and Board would like to move decision to the City Commission Meeting for their decision.**
- V. New Business:
 - A) Acknowledge Amy Sad for Park Board **Appointed Amy Sad to replace vacant seat from JD Hansen term.**
 - B) Park Area plans for 2024-(Mike McGillivray): **McGillivray discussed plans for Park Areas in 2024. Martin would like to improve lighting in Library Park also.**
- VI. Other Business: **None**
- VII. Public Comment: **None**
- VIII. Staff Report
 - A. Aquatics Director (Ally Black) **Black updated Board on Aquatics in Madison.**
 - B. Mike McGillivray (Parks Supervisor) **McGillivray updated Board on Parks in Madison.**
 - C. Recreation Director (Samantha Tighe) **Tighe updated Board on Recreation in Madison.**
 - D. Community Center Director (Amy Sad)

IX. Adjourn **Burpee made motion to adjourn, Droge 2nd, Motion Passed Unanimously**

Next meeting 12/12/2023 at 12:00 at the Community Center Meeting Room.