

Madison Parks & Recreation Board Meeting

December Board Agenda

Tuesday, December 12th, 2023

Location: Community Center Meeting Room at 12:00 PM

Call to Order **12:00**

- I. Roll Call **Matt Burpee, Dale Droge, Amy Sad, Mike Miller, Lisa Martin**
- II. Approve the December 2023 meeting agenda **Droge Motion, Burpee 2nd, Motion Passed Unanimously**
- III. Approve the November 2023 meeting minutes **Droge Motion, Burpee 2nd, Motion Passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update: **Board Discussed possible Lake Madison connection of Rec Trail.**
 - B) Discuss City of Madison Commission decision on Armory Fees. **Board discussed to Charge to Madison High School, the decision was everyone pays the usage fee.**
- V. New Business:
 - A) Update on First Bank Sports Complex timeline. **Discussed the operation and when the open house will be held. Looking at a January timeframe for open house.**
- VI. Other Business: **Burpee mentioned that Madison Baseball Association will be opening registration January 1st.**
- VII. Public Comment:
- VIII. Staff Report
 - A. Aquatics Director (Ally Black) **Black updated Board of Aquatic activities and duties.**
 - B. Mike McGillivray (Parks Supervisor) **McGillivray updated Board on Park tasks and duties.**
 - C. Recreation Director (Samantha Tighe) **Tighe updated board on Recreation Programs and activities.**

- D. Community Center Director (Amy Sad) **Sad updated board on CC activities and staffing issues with holiday hours.**
- IX. Adjourn **Burpee made motion to adjourn, Droge 2nd, Motion passed unanimously.**
- Next meeting will be January 9th at Community Center Meeting Room at 12:00PM**