

Madison Parks & Recreation Board Meeting

January Board Agenda

Tuesday, January 9th 2024

Location: City of Madison Commission Room at 12:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81985802957>

Meeting ID: 819 8580 2957

Call to Order

- I. Roll Call
- II. Approve the January 2024 meeting agenda
- III. Approve the December 2023 meeting minutes
- IV. Old Business:
 - A) Recreation Trail Update
- V. New Business:
 - A) Armory Table Tennis Fees (Bruce Graves)
 - B) Discuss 2024 Garden Plot Fees
 - C) Discuss City Hall Pond Rules and Naming
 - D) Discuss Flynn Field Usage with Dakota State University
 - E) Discuss Flynn Field Lighting Grant Application
- VI. Other Business:
- VII. Public Comment:
- VIII. Staff Report

- A. Aquatics Director (Aly Black)
- B. Mike McGillivray (Parks Supervisor)
- C. Recreation Director (Samantha Tighe)
- D. Community Center Director (Amy Sad)

IX. Adjourn