

Madison Parks & Recreation Board Meeting

February Board Agenda

Tuesday, February 13th 2024

Location: Madison Community Center at 12:00 PM

Call to Order

- I. Roll Call
- II. Approve the February 2024 meeting agenda:
- III. Approve the January 2024 meeting minutes:
- IV. Old Business:
- V. Recreation Trail Update:
 - A) Discuss Recreation Trail Comprehensive Plan
- VI. New Business:
 - A) Mart in the Park (Toni Harmdierks)
- VII. Other Business:
- VIII. Public Comment:
- IX. Staff Report
 - A. Aquatics Coordinator (Aly Black)
 - B. Parks, Insect, Forestry Supervisor (Mike McGillivray)
 - C. Recreation Coordinator (Samantha Tighe)
 - D. Community Center Director (Amy Sad)
- X. Adjourn

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 **12:02**

- I. Roll Call: **Mike Miller, Amy Sad, Dale Droge, Matt Burpee, Lisa Martin**
- II. Approve the January 2024 meeting agenda: **Droge made motion to approve the agenda, Martin 2nd, Motion Passed Unanimously**
- III. Approve the December 2023 meeting minutes: **Burpee made motion to approve the minutes, Droge 2nd, Motion passed Unanimously**
- IV. Old Business:
 - A) Recreation Trail Update **NONE**
- V. New Business:
 - A) Armory Table Tennis Fees (Bruce Graves) **Mr. Graves spoke out against the Armory fees and wants to move the table tennis to the Community Center. Space for storing the tables at the CC is the biggest issue. No Action was taken.**
 - B) Discuss 2024 Garden Plot Fees: **Droge made a motion to charge \$40.00 for the summer rental of a single garden plot, Martin 2nd, Motion passed Unanimously**
 - C) Discuss City Hall Pond Rules and Naming: **Board discussed, but No Action was taken.**
 - D) Discuss Flynn Field Usage with Dakota State University **Board discussed with Athletic Director Dittman about the abuse of the Flynn Field. Board upheld its decision to not**

allow DSU baseball any practice time until they have a solution to the excessive damage of the field.

- E) Discuss Flynn Field Lighting Grant Application **Burpee made motion to proceed with applying for the grant process which will need City of Madison Commission Approval for the lighting upgrade at Flynn Field. Martin 2nd , Motion Passed Unanimously**

VI. Other Business: **None**

VII. Public Comment: **None**

VIII. Staff Report

- A. Aquatics Director (Aly Black) **Black updated board on tasks being completed in Aquatics.**
- B. Mike McGillivray (Parks Supervisor) **McGillivray updated the board on the work that is being completed in the Parks Department.**
- C. Recreation Director (Samantha Tighe) **Tighe updated the board on the Winter Recreation programs.**
- D. Community Center Director (Amy Sad) **Sad updated the board on Community Center.**

IX. Adjourn: **Martin made motion to adjourn, Droge 2nd , motion passed unanimously**

Next meeting will be 2/13/2024 at Community Center @ 12:00.